FD-340 (Rev. 8-7-97)

1A-(3)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document 17

Date Received 7/11/2000

From [redacted]

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of letter from [redacted] to [redacted]

b6
b7C

1/1A Bmb

1/1F

FD-340 (Rev. 8-7-97)

1A-(4)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document 18

Date Received 7/11/2000

From [redacted]
(Name of Contributor)

Columbia Correctional Institution
(Address of Contributor)

Portage WI

b6
b7C

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Executed FD-395 Advice & Waiver of Rights

1/1A Inb

MM

FD-395 (Rev. 2-28-97)

ADVICE OF RIGHTS

Place Columbia Correctional Institution
Date 7/11/00
Time 9 19 Am

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed _____
b6
b7C

Witness: _____

Witness: _____

Time: 9 19 Am

FD-340 (Rev. 8-7-97)

1A-(5)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document 18

Date Received 7/11/00

From Interview
(Name of Contributor)

(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

b6
b7C

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

MA Dmb MM

1

[redacted]

[redacted] DOB [redacted] claims 1975 is correct 7/11/00 68" BK/Brn POB Laos

Gen Vang Pao [redacted] in CCI 1st Deg. Rec. Homicide while Armed (PTAC) 25 yrs. Mand. Rel date 2/28/2010, Mandisch 6/30/2018. entered U.S. 1987 offense occurred 6/28/93

Wrote to [redacted] #[redacted], GBCI, 6/6/00

" " [redacted] # [redacted] Oshkosh Corr Inst. 6/6/00

Calls [redacted]

Newsletter to [redacted] 7/7/00

claims leadership of other Asians @ CCI

Stuff from [redacted] cell @ GBCI - mostly political. Typed in Hmong. Let to [redacted], 3/27/00, he wants to raise "$5000 plus" for [redacted] (from in prison?) & introduce him to Hmong communities in WI & Michigan. Also claims to be friend of [redacted]

b6
b7C

[redacted] talk of organizing Hmongs in all institutions & leading them.

---

in [redacted] cell had catalogue of US Military medals

word puzzle book has sentences [redacted] using words, possibly building vocabulary.

"It is purely platonic" "We'll leave nothing but devastation in our wake" "I am a person w/ extravagant tastes" "You're so callous" "There is nothing like the fragrance"

info sheet (hand written) about French Foreign Legion

(1)

[redacted]

7/11/00

b6
b7C

Nothing serious - No threat - trying to impress [redacted]
All exaggerations

Born in Laos, grew up in refugee camp in Thailand, Came to US in 1988.

Talks of recruiting people but hasn't really. You can talk to those he supposedly recruited & will see there is nothing.
Wants to go into real estate, restaurant or car dealership.
Not the leader of anybody.
Was gang member "M.O.B." but not since in institution.
learned English in Calif.

Never saw Gen Vang Pao - was gen and a leader of Hmong.
father former CIA soldier in VN war but not involved since

[redacted] not known to him.
Only contact is w/ his family.

Only 25 years old. Doesn't know anything about Laos at present. is an outcast to own people because he's a criminal. Wants to do own time quietly

b6
b7C

Doesn't think [redacted] is involved w/ or interested in Vang Pao.

Has been here 2+ mos. met some asian bros. Most too young or immature & talk nonsense. He doesn't associate w/ the

Know [redacted] since '95. was in same Dorm but not cell-mates. [redacted] matured [redacted]

Reason he wrote lies [redacted] was because [redacted] always wrote of [redacted] accomplishments, and encouraged [redacted] to try hard & succeed in something. [redacted] wanted [redacted] to think he was accomplishing things and planning & organizing.

b6
b7C

Fr. Foreign legion. Always had a fascination w/ it. Thought if he didn't go into business he might go to France & join for leg. However as oldest ~~member~~ son of family he has resp. to get out and get job & care for family. Aim is to get out & care for family. Mom & Dad. Mom not in good health. Actually born in 1975 although on paper it is otherwise.

Only companion is own shadow. Only friend & mentor is [redacted]

b6
b7C

[redacted], Cousin, one he claimed to recruit. Since he got out he wrote once but hasn't had contact since.

Don't remember any others except [redacted] got out in jan. but wasn't really recruited. Never contacted after he got out.

Nil
No others where he said there was. No recruits. No org. Nobody keeps in touch. Doesn't want to associate w/ Asian bros. because too much horseplay & B.S.

10/15

FD-340 (Rev. 8-7-97)

1A (6)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document 24

Date Received 6-15-00

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C

Title: [redacted]
Neutrality Matter

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re ~~interview of~~ Truth Comm
[redacted]

Hmong American Partnership
Fox Valley Inc.
March 14, 1999

The 5th district members

Name:	Phone #
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b6
b7C

HMONG TIMES

"The Newspaper of the Hmong Community"

May 16, 2000 | 383 University Ave. • St. Paul, MN 55103 | Volume III, Edition 10
Bus: (651) 224-9395 • Toll Free: (888) 229-9577 • Fax: (651) 228-9049 • e-mail: cheu@hmongtimes.com

A HMONG TIMES INTERVIEW WITH DR. YANG DAO

Following the meeting at Central High School, on April 22, 2000 (see HMONG TIMES May 1, 2000), HMONG TIMES reporter, Michael Doyle, submitted several questions to Dr. Yang Dao for his response. The following are the questions and responses of Dr. Yang Dao.

HT: What was the purpose of and the outcome of the October 2 meeting at the LAX Hotel?

YD: I attended the October 2 meeting in Los Angeles as an invited guest. The purpose of this meeting was purely and simply an informative meeting to allow Laotian political "enemies" of yesterday to draw lessons from the past and to think about the future of Laos in the international political evolution. The outcome was that a dialogue has been established between the representatives of the Lao People's Democratic Republic and some Laotians (including Hmong) living overseas after 24 years of suspicion, hatred and conflict since the takeover of Laos by the communists in 1975.

Dr. Yang Dao

Cheu Lee / HMONG TIMES

HT: Who was present and who did they represent?

YD: Present at that meeting were: Mr. Somsavat Lengsavad, the Deputy Prime Minister and Minister of Foreign Affairs of the Lao People's Democratic Republic, the Laotian ambassadors in Bangkok, Thailand, and in Washington, D.C., a group of Laotian Americans (including Hmong) and myself (Dr. Yang Dao). I represented nobody else but myself who is a U.S. citizen having roots in Laos, carrying concerns about the situation in that country, and conscious of my responsibilities toward all the people we have abandoned to their fate in the country.

HT: What was the purpose of a January 16, 1999 meeting at your Brooklyn Park home? Who was there?

YD: On January 16, 1999, two Hmong friends of mine invited Mr. Khamchong Luagpraseut to talk about the "Roles and Responsibilities of a Good Citizen" and to share his vision about the "future of the Multi-ethnic Country of Laos" to a group of Lao-Hmong. They asked me to host this meeting in my home, because Mr. Luangpraseut was a good friend of mine. Mr. Khamchong Luangpraseut was a Lao Phuan, born in my Xieng Khouang province in Laos. We attended the same Lao-French High School, the Lycee of Vientiane in 1960. After receiving his Master's Degree in economy in Europe, he went back to Laos and served as a Director in the Ministry of Information in the Royal Lao Government until May 1975. Immigrated first to France, then to the United States, around 1978-1979, he worked for the Lao Family Community Association in Santa Ana, California, where he also became an advisor for former General Vang Pao in the social and political matters.

HT: Was money raised at this meeting to send representatives to Laos? Did they go? Who were they? What did they do there?

YD: No money was raised at this meeting to send representatives to Laos. However approximately $1,000.00 (one thousand) were donated by people attending the meeting to help cover the cost of the food and drinks at the meeting, and to assist Mr. Luangpraseut for his expenses (air ticket, hotel) from California to Minnesota.

HT: What is your position concerning human rights in Laos?

YD: In June 1976, I was the first and only Hmong and Laotian refugee to meet with Dr. Berta, the representative of the United Nations High Commissariat for Refugees

Dr. Yang Dao
continued on page 4

INSIDE TIMES

Page 3 Around The World
Page 6 Red Cross Rescue
Page 8 Court Interpreters
Page 12 Service Award
Page 14-15 Classified Ads
Page 15 Dollars & Sense
Page 16 Discrimination

PRESIDENT CLINTON TO APPOINT LEE PAO XIONG TO ADVISORY COMMISSION ON ASIAN AMERICANS AND PACIFIC ISLANDERS

From the White House Office of Public Liaison Asian American and Pacific Islander Outreach:

The President announced on May 4, 2000, his intent to appoint fifteen members and to designate a chair to serve on the Advisory Commission on Asian Americans and Pacific Islanders. Lee Pao Xiong of St. Paul, Minnesota has been selected by President Clinton to be included on the membership list of the Commission which will be chaired by The Honorable Norman Y. Mineta

Mr. Lee Pao Xiong, of St. Paul, Minnesota, is the Director of Government and Community Relations for Concordia University in St. Paul. He presently serves as a member of the Metropolitan Council, a regional planning agency for the Seven Counties Metropolitan Area. Previously, he was the Executive Director of the Minnesota Council on Asian-Pacific Minnesotans, where he advised the Governor, the State Legislature and other government agencies on AAPI issues. He has also been the Executive Director of the Hmong American Partnership and the Hmong Youth Association of Minnesota. Mr. Xiong was the Legislative Clerk for State Senator Joe Bertram, Jr. and also worked for United States Senator Carl Levin (D-MI). Mr. Xiong received a B.A. degree from the University of Minnesota, and a M.A. degree from Hamline University.

The Advisory Commission on Asian Americans and Pacific Islanders was established by Executive Order 13125 to advise the President on the development, monitoring, and coordination of Federal efforts to improve the quality of life of Asian Americans and Pacific Islanders. The Commission will study ways to increase public sector, private sector, and community involvement in improving the health and well being of Asian Americans and Pacific Islanders and to increase their participation in Federal programs where they may be under served. The Commission will study ways to foster research and data collection on Asian Americans and Pacific Islanders, including information on public health.

The Honorable Norman Y. Mineta, of Edgewater, Maryland, who will chair the Commission, is a former Member of the United States House of Representatives and has a long and distinguished record of public service. Currently, he serves as Vice President of Special Business Initiatives at Lockheed Martin. First elected to Congress in 1974 to represent Silicon Valley, Mr. Mineta became the first Asian American to chair the important U.S. House of Representatives Committee on Public Works and Transportation. While serving in Congress, he founded and chaired the Congressional Asian Pacific American Caucus and was the driving force behind the passage of the Civil Liberties Act of 1988 which provided an official apology and redress to over 100,000 Japanese Americans interned in camps during World War II. Prior to his election to Congress, Mr. Mineta spent seven years in

Lee Pao Xiong

Michael Doyle / HMONG TIMES

COMMISSION
continued on page 10

FD-340 (Rev. 8-7-97)

1A (7)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document 26

Date Received 6-8-00

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]
(Name of Recipient)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

Neutrality act Violation

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re [redacted] Trash cover of [redacted]

b6
b7C

1/1A 9mb

EMBASSY SUITES®

302 university.

after the meeting...
Have Dinner at USDA Woolley's PRIME or Relax at The Corner Bar

854-1000 • 7901 34th Avenue South • Bloomington, MN 55425

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 30
Page 4 ~ b6, b7C
Page 5 ~ b6, b7C
Page 6 ~ b6, b7C
Page 7 ~ b6, b7C
Page 8 ~ b6, b7C
Page 9 ~ b6, b7C
Page 18 ~ b6, b7C
Page 20 ~ b7D
Page 21 ~ b6, b7C
Page 22 ~ b6, b7C
Page 23 ~ b6, b7C
Page 24 ~ b6, b7C
Page 25 ~ b6, b7C
Page 26 ~ b6, b7C
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Page 42 ~ b6, b7C
Page 43 ~ b6, b7C
Page 44 ~ b6, b7C
Page 45 ~ b6, b7C

Royal Kingdom of Laos

Neo Hom National Liberation Effort

Government Order

Number 040 /N.R.P.S.L[1]/00

Respectfully to _____ Director appointed to responsibility in the various departments of the Laotian People's Democratic Movement

In accordance with and resulting from the Conference of Directors appointed to the various departmental responsibilities pertaining to the underground political movement of the Laotian people to establish a liberated democracy- dated- 01-02/04/2000 located in the city of Santa Ana, State of California- The entire body of the conference unanimously agreed that each individual director given the responsibility is to provide substance of 2000 dollars per person up front, and 3000 dollars in savings for times of necessity. This 3000 dollar fund should be sent to the center no later than 5 days from the meeting- such that it can be sent to reinforce the morale, to strengthen them, and to allow their mobilization to destroy the enemy in each respective area belonging to any Laotian. Wherefore, we have sent this order to be realized through action with all swiftness.

Other than this, the day of 27-28/5/2000 there will be another meeting for the purpose of integrating the departmental responsibilities of every director in the city of Sanborn[2], state of Minnesota. We invite your company at this conference if possible. For the location of this conference, contact Nyia Long Song (651) 225-4214 and Lideng (612) 782-9931

Center dated 05 April(5) 2000

Neo Hom National Liberation effort, American continent

General Vang Pao

---

[1]abbreviation for Neo Hom National Liberation Effort

[2]could possibly be St. Paul.

Royal Kingdom of Laos

Neo Hom National Liberation Effort

Dated 31 August 1987

A call to duty

To: Fathers, Mothers, and Brethren of Laos within and without the country

We request to notify you of the Neo Hom National redemption effort organization. It is true that I am the founder- and I have thus included leaders of several political parties assembled together under the organization name of the Neo Hom National Liberation Effort of Laos, but it is still incomplete at this time. Therefore new policies have been laid down to assemble and unite all Laotian people to participate in this large organization- for the purpose of harnessing the noble strength of our nation to seize victory from the enemy and reap the rewards of success.

When speaking of the Neo Hom National Liberation, If there are any of you who support me, I request you to support the Neo Hom National Liberation effort- because- yes- I am the founder and policy maker of this organization- having fervently hoped to rely upon the fathers, mothers and brothers of Laos- all 4 million of them - to come together in unified combat with the Northern Vietnamese enemy- the oppressive invaders who molest, conquer, and destroy our nation of Laos at this very moment. I still have a plan to call upon the fathers, mothers, and brothers who didn't become involved quickly enough last time to prove their divine excellence again swiftly. Therefore, the call beckons once more: Let every one and all support the leaders of the Neo Hom Liberation Front. Don't leave me by myself, because on my own I cannot perform this overwhelming work. We must share

these duties in a responsive manner progressing with time and events.

Wherefore, it is hoped that after you have recieved this call to duty that you understand and lend your cooperation to obey the counsel from every appointed leader of the Neo Hom in each of their respective corners of the world- to come serve the fathers, mothers, and brothers of Laos when the guardians of our homeland do battle with the Northern Vietnamese- who come to consume our nation of Laos at this time. Let us go together and speedily take charge of the destiny of our nation and especially our homeland. End.

General Vang Pao

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2000

To: Milwaukee

From: Milwaukee
Squad 6/GBRA
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:mmc

Case ID #: 2-MW-39584-ELA-PR (Pending)
2-MW-39584-ELA-TT (Pending)
66-2441

Title: [redacted]
DBA-NEO HOME;
UNITED FRONT OF THE LIBERATION OF LAOS;
04/19/1999;
NEUTRALITY MATTERS

Synopsis: Requesting SAC authority to seek a court order authorizing installation of a pen register and a trap and trace.

Details: SAC authority is requested to seek a court order authorizing installation of a pen register and trap and trace on telephone numbers [redacted] and [redacted] used by [redacted]

[redacted] is a subject in a neutrality act violation against the government of Laos. [redacted] communicates with other members of the Neo Hom, resistance movement in reference to this violation.

b3
b6
b7C

SUPERVISOR [redacted] DATE 5/23/00

CDC [redacted] DATE 5/26/00

SAC/ASAC [redacted] DATE 5/26/2000

Upon acquired signatures this communication is to be forwarded to EFA [redacted] for appropriate subfile openings.

♦♦

CC: 66-2441

T-Set/mm

I: 13 pcs 31

2-MW-39584-ELA-TT-1

Exp 8/74

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/15/2000

To: Laboratory

Attn: [redacted] Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT
66-2441

b3
b6
b7C

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register/Trap and Trace Original order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [redacted]

Primary Statutory Citation Title 18 USC Section 960.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 16 2000
FBI - MILWAUKEE

2-MW-39584-ELA-TT-4

To: Laboratory From: Milwaukee
Re: 2-MW-39584-ELA-PR, 08/15/2000

LEAD (s):

Set Lead 1: (Adm)

LABORATORY

AT QUANTICO, VA

For information of the Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 08/28/00 Time: 17:19

Case ID: 2-MW-39584-ELA-TT Serial: 5

Description of Document:

Type : OTHER
Date : 08/11/00
To : MILWAUKEE
From : MILWAUKEE
Topic: APPLICATION FOR PR/TT [redacted] AND [redacted]

b6
b7C

Reason for Permanent Charge-Out:

INADVERTENTLY PUT INTO WRONG CASE FILE

Employee: [redacted]

2-MW-39584-ELA-TT-5

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/10/2000

To: Milwaukee

From: Milwaukee
Squad 6/GBRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mmc

b6
b7C

Case ID #: 2-MW-39584 ELA-PR (Pending)-7
2-MW-39584 ELA-TT (Pending)-6

Title: [redacted]
DBA-NEO HOM;
UNITED FRONT FOR THE LIBERATION OF LAOS
04/19/1999;
NEUTRALITY MATTERS

Synopsis: Requesting SAC authority to seek a court order authorizing installation of a pen register and a trap and trace.

Details: SAC authority is requested to seek a court order authorizing installation of a pen register and trap and trace on telephone number [redacted] listed to [redacted] Asian male, [redacted]

The above is served by [redacted] in Wisconsin. [redacted] has been in frequent contact with [redacted] who is a suspect in a neutrality act violation and making false statements to the United States (US) Government, specifically the U.S. State Department, Federal Bureau of Investigation and Congress.

b3
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b7C

[redacted] is a member of a Hmong resistance movement led by former Hmong Major General Vang Pao, and is the [redacted] in Wisconsin. [redacted] has been in contact with [redacted] from June 23, 2000 to July 19, 2000.

SUPERVISOR [redacted] DATE 8/14/2000

CDC [redacted] DATE 8/14/2000

SAC/ASAC [redacted] DATE 8/14/00

access

TSU/jmw

Recd: 8/29/00 in ELSUR (cl/mw)

SEARCHED ____ INDEXED ____
SERIALIZED MJ FILED ____
AUG 14 2000
FBI — MILWAUKEE

2-MW-39584-~~ELA~~TT-6

523 PLSOA.EC

To: Milwaukee From: Milwaukee
Re: 2-MW-39584 ELA-PR, 08/10/2000

Upon acquired signatures this communication is to be forwarded to EFA [redacted] for appropriate subfile openings. b6 b7C

♦♦

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2000

To: Laboratory

Attn: [redacted] Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT
66-2441

b3
b6
b7C

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register/Trap and Trace Renewal order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [redacted]

Primary Statutory Citation Title 18 USC Section 950.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

2-MW-39584-ELA-TT -8

To: Laboratory From: Milwaukee
Re: 2-MW-39584-ELA-PR, 08/29/2000

LEAD (s):

Set Lead 1: (Adm)

LABORATORY

AT QUANTICO, VA

For information of the Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF.

♦♦

TICKLER NOTIFICATION:

PEN REGISTER/TRAP and TRACE - 1st_XX__2nd___NOTIICATION

DATE: [redacted]

1. CASE AGENT [redacted]
2. SUPERVISOR [redacted]
3. ELSUR

b3
b6
b7C

FILE NUMBER(S): 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT

PHONE NUMBER: [redacted]

ABOVE AUTHORITY WILL **EXPIRE** on [redacted]. IT WILL NEED TO BE **EXTENDED** OR **CLOSED** AT THAT TIME.

PLEASE INDICATED BELOW WHAT ACTION WILL BE TAKEN AND RETURN THIS SERIAL TO ELSUR:

EXTEND X
CLOSE _____

IF EXTENDING - COPIES OF THE EXTENSION APPLICATION AND ORDER MUST BE SENT TO ELSUR.

IF THIS PR/TT WAS **TERMINATED PRIOR TO THE EXPIRATION DATE,** SUPPLY THAT TERMINATION DATE BELOW.

TERMINATION DATE: _____

[redacted]
ELSUR

THIS TICKLER NOTIFICATION MUST BE RETURNED TO ELSUR FOR FILING

THANK YOU

TICKLER NOTIFICATION:

PEN REGISTER/TRAP and TRACE - 1st X 2nd___NOTIICATION

DATE: [redacted]

1. CASE AGENT - SA [redacted] CS

2. SUPERVISOR - SSA [redacted] MS

3. ELSUR

b3
b6
b7C

FILE NUMBER(S): 2-MW-39584-ELA-PR

2-MW-39584-ELA-TT

PHONE NUMBER: [redacted]

ABOVE AUTHORITY WILL **EXPIRE** on [redacted] IT WILL NEED TO BE **EXTENDED** OR **CLOSED** AT THAT TIME.

PLEASE INDICATED BELOW WHAT ACTION WILL BE TAKEN AND RETURN THIS SERIAL TO ELSUR:

EXTEND X
CLOSE _____

IF EXTENDING - COPIES OF THE EXTENSION APPLICATION AND ORDER MUST BE SENT TO ELSUR.

IF THIS PR/TT WAS **TERMINATED PRIOR TO THE EXPIRATION DATE,** SUPPLY THAT TERMINATION DATE BELOW.

TERMINATION DATE: _____

[redacted]
ELSUR

THIS TICKLER NOTIFICATION MUST BE RETURNED TO ELSUR FOR FILING

THANK YOU

2-MW-39584-ELA-TT -11

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/23/2000

To: Laboratory **Attn:** [redacted] Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF

b6
b7C

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT
66-2441

Title: PEN REGISTER/TRAP AND TRACE USAGE

b3
b6
b7C

Synopsis: Pen Register/Trap and Trace Renewal order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [redacted]

Primary Statutory Citation Title 18 USC Section 960.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

2-MW-39584-ELA-TT -12

To: Laboratory From: Milwaukee
Re: 2-MW-39584-ELA-PR, 10/23/2000

LEAD (s):

Set Lead 1: (Adm)

LABORATORY

AT QUANTICO, VA

For information of the Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF.

♦♦

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/2000

To: Laboratory **Attn:** [redacted] Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF

b6
b7C

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT
66-2441

b3
b6
b7C

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register/Trap and Trace Original order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [redacted]

Primary Statutory Citation Title 18 USC Section 960.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

2-MW-39584-ELA-TT -13

To: Laboratory From: Milwaukee
Re: 2-MW-39584-ELA-PR, 10/27/2000

LEAD (s):

Set Lead 1: (Adm)

LABORATORY

AT QUANTICO, VA

For information of the Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF.

♦♦

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/2000

To: Milwaukee

From: Milwaukee
Squad 8
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:mmc

Case ID #: 2-MW-39584-ELA-PR (Pending)
2-MW-39584-ELA-TT (Pending)

b3
b6
b7C

Title: [redacted]
DBA-NEO HOM;
UNITED FRONT OF THE LIBERATION OF LAOS;
04/19/1999;
NEUTRALITY MATTERS

Synopsis: Requesting SAC authority to place a pen register and a trap and trace.

Details: SAC authority is requested to place a pen register and trap and trace on telephone numbers [redacted] and [redacted]

[redacted] is a subject in a neutrality act violation against the government of Laos. [redacted] communicates with other members of the Neo Hom in reference to this violation.

SUPERVISOR [redacted] DATE 11/29/00

CDC [redacted] DATE 12/01/2000

SAC/ASAC [redacted] DATE 12/1/2000

Upon acquired signatures this communication is to be forwarded to EFA [redacted] for appropriate subfile openings.

♦♦

Re - OFA.
Sus. T.W.
Pen Register/T.T
11/29/00

327PC502.EC

2-MW-39584-ELA-TT-14

TICKLER NOTIFICATION:

PEN REGISTER/TRAP and TRACE - __1st X 2nd___NOTIFICATION

DATE: [redacted]

1. CASE AGENT - SA [redacted]
2. SUPERVISOR - SSA [redacted]
3. ELSUR

FILE NUMBER(S): 2-MW-39584-ELA-PR

2-MW-39584-ELA-TT

b6
b7C
b7E

PHONE NUMBER: [redacted]

ABOVE AUTHORITY WILL **EXPIRE** on [redacted] IT WILL NEED TO BE **EXTENDED** OR **CLOSED** AT THAT TIME.

PLEASE INDICATED BELOW WHAT ACTION WILL BE TAKEN AND RETURN THIS SERIAL TO ELSUR:

EXTEND X
CLOSE ____

IF EXTENDING - COPIES OF THE EXTENSION APPLICATION AND ORDER MUST BE SENT TO ELSUR.

Order ~~is~~ ~~[illegible]~~ was delivered on [redacted]

IF THIS PR/TT WAS **TERMINATED PRIOR TO THE EXPIRATION DATE,** SUPPLY THAT TERMINATION DATE BELOW.

TERMINATION DATE: _____

[redacted]
ELSUR

THIS TICKLER NOTIFICATION MUST BE RETURNED TO ELSUR FOR FILING

THANK YOU

2-MW-39584-ELA-TT -16

2-MW-39584-ELA-PR
SERIAL 19

2-MW-39584-ELA-TT
SERIAL 18

2nd tickler notification never returned. Informed by SA [redacted] telephonically that SA [redacted] has now been assigned to this case. b6 b7C

2-MW-39584-ELA-TT-18

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2001

To: Laboratory **Attn:** [redacted] Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF

b6
b7C

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT
66-2441

b3
b6
b7C

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register/Trap and Trace Original order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [redacted]

Primary Statutory Citation Title 18 USC Section 960.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

2-MW-39584-ELA-TT 19

To: Laboratory From: Milwaukee
Re: 2-MW-39584-ELA-PR, 03/02/2001

LEAD (s):

Set Lead 1: (Adm)

LABORATORY

AT QUANTICO, VA

For information of the Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF.

♦♦

TICKLER NOTIFICATION:

PEN REGISTER/TRAP and TRACE - 1st X 2nd NOTIFICATION

DATE: [redacted]

1. CASE AGENT - SA [redacted]
2. SUPERVISOR - [redacted]
3. ELSUR

FILE NUMBER(S): 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT

PHONE NUMBER: [redacted]

ABOVE AUTHORITY WILL **EXPIRE** on [redacted] IT WILL NEED TO BE **EXTENDED** OR **CLOSED** AT THAT TIME.

b3
b6
b7C

PLEASE INDICATED BELOW WHAT ACTION WILL BE TAKEN AND RETURN THIS SERIAL TO ELSUR:

EXTEND X
CLOSE _____

IF EXTENDING - COPIES OF THE EXTENSION APPLICATION AND ORDER MUST BE SENT TO ELSUR. – will be sent

IF THIS PR/TT WAS **TERMINATED PRIOR TO THE EXPIRATION DATE,** SUPPLY THAT TERMINATION DATE BELOW.

TERMINATION DATE: _____

[redacted]
ELSUR

THIS TICKLER NOTIFICATION MUST BE RETURNED TO ELSUR FOR FILING

THANK YOU

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 4/9/01

To: Milwaukee

From: Milwaukee
Squad 8
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :mmc

Case ID #: 2-MW-39584-ELA-PR (Pending)
2-MW-39584-ELA-TT (Pending)
2-MW-39584
66-2441

b3
b6
b7C

Title: [redacted]
DBA-NEO HOM;
UNITED FRONT OF THE LIBERATION OF LAOS;
04/19/1999;
NEUTRALITY MATTERS

Synopsis: Requesting SAC authority to seek a renewal of a court order authorizing a pen register and a trap and trace.

Details: SAC authority is requested to seek a renewal of a court order authorizing a pen register and trap and trace on telephone numbers [redacted] and [redacted] listed to [redacted].

[redacted] is a subject in a neutrality act violation against the Government of Laos. [redacted] has been communicating with [redacted] and high ranking members of the Neo Hom in reference to this violation. The renewal is necessary to develop further information relevant to an ongoing criminal investigation and pending Title III application.

SUPERVISOR [redacted] DATE 4/10/01

CDC [redacted] DATE 04/11/01

SAC/ASAC [redacted] DATE 4/12/01

Upon acquired signatures this communication is to be forwarded to EFA [redacted] for appropriate subfile openings.

22

2MW-39584-ELA-TT

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/01/2001

To: Laboratory **Attn:** [redacted] Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT
66-2441

b3
b6
b7C

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register/Trap and Trace Renewal order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [redacted]

Primary Statutory Citation Title 18 USC Section 960.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

23

2-MW-39584-ELA-TT

To: Laboratory From: Milwaukee
Re: 2-MW-39584-ELA-PR, 05/01/2001

LEAD (s):

Set Lead 1: (Adm)

LABORATORY

AT QUANTICO, VA

For information of the Technical Operations Section, Telecommunications Intercept and Collection Technology Unit, Quantico ERF.

♦♦

TICKLER NOTIFICATION:

PEN REGISTER/TRAP and TRACE - _XX_1st___2nd___NOTIICATION

DATE: [redacted]

1. CASE AGENT - [redacted]
2. SUPERVISOR - [redacted]
3. ELSUR

FILE NUMBER(S): 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT

PHONE NUMBER: [redacted]

b3
b6
b7C

ABOVE AUTHORITY(S) WILL **EXPIRE** on [redacted] IT WILL NEED TO BE **EXTENDED** OR **CLOSED** AT THAT TIME.

PLEASE INDICATE BELOW WHAT ACTION WILL BE TAKEN AND RETURN THIS SERIAL TO ELSUR:

EXTEND X **IF EXTEND HAS BEEN CHECKED, YOU, AS THE CASE AGENT, MUST OBTAIN THE EXTENSION APPLICATION AND ORDER**

CLOSE _____

IF EXTENDING - COPIES OF THE EXTENSION APPLICATION AND ORDER MUST BE SENT TO ELSUR.

IF THIS PR/TT WAS **TERMINATED PRIOR TO THE EXPIRATION DATE**, SUPPLY THAT TERMINATION DATE BELOW.

TERMINATION DATE: _____

[redacted]
ELSUR

THIS TICKLER NOTIFICATION MUST BE RETURNED TO ELSUR FOR FILING THANK YOU

6/22/01 -
2nd tickler and necessary response on 1st time

2-MW-39584-ELA-TT-25

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/2001

To: Laboratory **Attn:** [redacted] Electronic Surveillance Technology Section, EST-3 Telecommunications Intercept and Collection Technology Unit, Quantico ERF

b6
b7C

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT
66-2441

Title: PEN REGISTER/TRAP AND TRACE USAGE

Synopsis: Pen Register/Trap and Trace Renewal order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

b3
b6
b7C

Court order number [redacted]

Primary Statutory Citation Title 18, USC, Section 960.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

♦♦

920-738-0054

2-MW-39584-ELA-TT-26

TICKLER NOTIFICATION:

PEN REGISTER/TRAP and TRACE - _XX_1st___2nd___NOTIICATION

DATE: [redacted]

1. CASE AGENT - [redacted]
2. SUPERVISOR - [redacted]
3. ELSUR

FILE NUMBER(S): 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT -28

b3
b6
b7C

PHONE NUMBER: [redacted]

ABOVE AUTHORITY(S) WILL **EXPIRE** on [redacted] IT WILL NEED TO BE **EXTENDED** OR **CLOSED** AT THAT TIME.

PLEASE INDICATE BELOW WHAT ACTION WILL BE TAKEN AND RETURN THIS SERIAL TO ELSUR:

EXTEND _____ **IF EXTEND HAS BEEN CHECKED, YOU, AS THE CASE AGENT, MUST OBTAIN THE EXTENSION APPLICATION AND ORDER**

CLOSE KHM MSF/pl

IF EXTENDING - COPIES OF THE EXTENSION APPLICATION AND ORDER MUST BE SENT TO ELSUR.

IF THIS PR/TT WAS **TERMINATED PRIOR TO THE EXPIRATION DATE, SUPPLY THAT TERMINATION DATE BELOW.

TERMINATION DATE: _____

[redacted]
ELSUR

THIS TICKLER NOTIFICATION MUST BE RETURNED TO ELSUR FOR FILING THANK YOU

8/22/01 -
2nd tickler not necessary

225 dmw02.ti

2-MW-39584-ELA-TT-28

FD-712 (Rev. 01-18-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/15/2001

To: Laboratory **Attn:** [redacted] Electronic Surveillance Technology Section, EST-3 Telecommunications Intercept and Collection Technology Unit, Quantico ERF

b6
b7C

From: Milwaukee
ELSUR
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 2-MW-39584-ELA-PR
2-MW-39584-ELA-TT -29
66-2441

Title: PEN REGISTER/TRAP AND TRACE USAGE

b3
b6
b7C

Synopsis: Pen Register/Trap and Trace Renewal order.

Details: In accordance with MIOG, Part II, Section 10-10.7, the following information is being furnished:

Court order number [redacted]

Primary Statutory Citation Title 18, U.S.C., Section 960.

Order expiration date [redacted]

Termination date [redacted]

Actual number of telephone lines covered:
[redacted]

♦♦

[redacted]

Close # 8/28/09

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG - 8 2001

2-MW-39584-ELA-TT-29

FEDERAL BUREAU OF INVESTIGATION
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FD-340 (Rev. 8-7-97)

1A 5

Universal Case File Number 2-MW-39584 GJ

Field Office Acquiring Evidence MILWAUKEE

Serial # of Originating Document

Date Received 04/10/2001

From U.S. ATTORNEYS OFFICE, E.D.W.
(Name of Contributor)

517 E. WISCONSIN AVE.
(Address of Contributor)

MILWAUKEE WI.

By [redacted]

To

b3
b6
b7C

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

[redacted]

FD-340b (Rev. 2-5-93)

IA #8

Universal Case File Number 2-MW-39884-GJ

Field Office Acquiring Evidence

Serial # of Originating Document 9

Date Received 7/17/01

From U.S. Attorney's Office
(Name of Contributor)

(Address of Contributor)
Milwaukee WI

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e), FED. R. CRIM. P.

b3
b6
b7C

Title:

Reference
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

CFGJ subpoena 2/16/01)

FD-340b (Rev. 2-5-93)

1A #10

Universal Case File Number 2-MW-39584-GJ

Field Office Acquiring Evidence _____

Serial # of Originating Document 11

Date Received 09-03-2002

From SA [redacted]

(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b3
b6
b7C

"GRANT JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e) (FED. R. CRIM. P.)"

FEDERAL BUREAU OF INVESTIGATION
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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FD-340 (Rev. 8-7-97)

1A-1

Universal Case File Number 2-MW-39584-Pen

Field Office Acquiring Evidence MW

Serial # of Originating Document

Date Received [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

[redacted]
(State)

By [redacted]
(Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

b6
b7C
b3

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Pen Register Printouts for [redacted]

FD-340 (Rev. 8-7-97)

1A-2

Universal Case File Number 2-MW-39584-PEN

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received _____ [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

[redacted]

By [redacted]
(Investigator)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b6
b7C
b3

Title: [redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Pen Register records [redacted]

[redacted]

FD-340 (Rev. 8-7-97)

1A-3

Universal Case File Number 2-MW-39584-PEN

Field Office Acquiring Evidence MW

Serial # of Originating Document [redacted]

Date Received [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

[redacted] (City and State)

By [redacted] (Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

b6
b7C
b3

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Pen Register for [redacted]

[redacted]

FD-340 (Rev. 8-7-97)

1A-4

Universal Case File Number 2-MW-39584-PEN

Field Office Acquiring Evidence MW

Serial # of Originating Document [redacted]

Date Received [redacted]

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]
nt)

To ~~Be Returned~~ ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Title: [redacted]

b6
b7C
b3

Reference: [redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]
Pen Reg Recs [redacted]

1A-5

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document

Date Received [redacted]

From
(Name of Contributor)

(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: [redacted]

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Pen Reg Records [redacted]

[redacted]

b6
b7C
b3

FD-340 (Rev. 8-7-97)

1A-(6)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____ [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

b6
b7C
b3

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Pen Reg recds from [redacted] from [redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 191
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1A Envelope

Case ID: 2-MW-39584-PEN

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MW	8	PEN REGISTER RECORDS FROM [redacted]
MW	9	PEN REGISTER RECORDS, [redacted]
MW	10	PEN REGISTER RECORDS FOR [redacted]

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FD-340 (Rev. 8-7-97)

1A-(7)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

[redacted]

By [redacted]
(Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

DBA - Nice Hom

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Pen Reg rcds of [redacted]

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b7C
b3

FD-340 (Rev. 8-7-97)

1A-8

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received _____ [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

By [redacted] _____
(Title & Agency)

b6
b7C
b3

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of [redacted]

Pen Reg Rds from [redacted]

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FD-340 (Rev. 8-7-97)

1A-9

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]

To Be [redacted]

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

Pen Reg [redacted] recds

[redacted]

b6
b7C
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FD-340 (Rev. 8-7-97)

1A-(10)

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document [redacted]

Date Received

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By
(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

DBA - Nco Hom Neutrality Matters

Reference:
(Communication Enclosing Material)

Description: Original notes re interview of RS

Pen Reg reb for [redacted]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 161
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2-MW-39584

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SERIALIZED ____ FILED ____
2000
FBI - MILWAUKEE

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6-29-00

2-MW-39584-TEL
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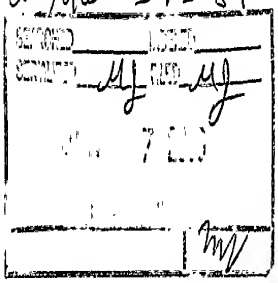
2- MW-39584-TEL-2



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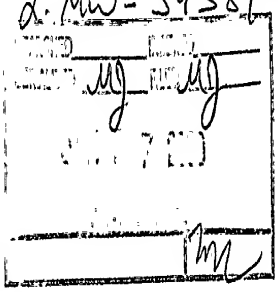

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MJ MJ

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2-MW-39584-TEL-5

MJ MJ

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2-MW-39584-TEL-6

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2-MW-39584-JEL-7

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FBI - MEMPHIS

2-MW-39584-TEL-8
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SERIALIZED MJ FILED MJ
Aug 16 2000
FBI - MILWAUKEE

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/2000

[redacted], provided records setting forth subscriber information to the following numbers as of the dates indicated:

[redacted]
(as of [redacted]
thru [redacted]

Service Start Date [redacted]
Social Security Account No. (SSAN) [redacted]
Home Phone Number
Work Phone Number

b3
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b7C

[redacted]
(as of [redacted]
thru [redacted]

Service Start Date [redacted]
SSAN
Home Phone Number
Work Phone Number

[redacted]
(as of [redacted]

Service Start Date [redacted]
SSAN
Home Phone Number
Work Phone Number
Driver's License [redacted] (expires

Birthdate [redacted]

208BKC04.302

Investigation on 7/20/00 at Milwaukee, Wis. (via mail)

2-MW-39584-TEL-12

b6
b7C

File # 2-MW-39584-TEL-12 Date dictated 7/21/00

by IA [redacted]

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[redacted]
(as of [redacted]

[redacted]
Attn: [redacted]
[redacted]

b3
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b7C

Service Start Date [redacted]

The above records were obtained pursuant to an Order issued [redacted] by the United States District Court for the Eastern District of Wisconsin.

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/2000

[redacted] provided records setting forth subscriber information to the following numbers as of the dates indicated:

[redacted] (as of [redacted]) [redacted]

[redacted] (as of [redacted]) [redacted]

b3
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The above records were obtained pursuant to a United States District Court, Eastern District of Wisconsin, Order dated [redacted]

b6
b7C

220 BKC03.302 2-MW-39584-TEL-15

Investigation on 08/02/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584 -TEL- 15 Date dictated 08/07/00

by IA [redacted]

SEARCHED INDEXED SERIALIZED FILED

AUG 7 2000

FBI - MILWAUKEE

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2-MW-39584-T8L20

ENTERED INDEXED
CERTIFIED FILED
AUG 2 9 2000
LAPUYSE

2-MW-39584-TBL-21

ENTERED ENCLOSED
CORRECTED FILED

AUG 2 9 2008

FBI - MILWAUKEE

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 09/08/00 Time: 11:34

Case ID: 2-MW-39584-TEL Serial: 23

Description of Document:

Type : OTHER
Date : [redacted]
To : MILWAUKEE
From : [redacted]
Topic: AN ORDER AUTORINZING THE INSTALLATION AND USE OF TRAP AND TR

Reason for Permanent Charge-Out:

DUPLICATE OF A PRIOR SERIALIZED DOCUMENT.

Employee: [redacted]

b3
b6
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MW-39584-TEL-23

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/2000

[redacted] provided [redacted] information to the following [redacted]

[redacted]

[redacted]

Service established [redacted]

b3
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b7C

The above records were obtained pursuant to a United States District court, Eastern District of Wisconsin, Order dated [redacted]

2-MW-39584 TEL-25
SEARCHED ____ INDEXED ____
SERIALIZED MJ FILED MJ
AUG 2 9 2000
FBI - MILWAUKEE
MSTP

221 BKC 03.302

Investigation on 08/03/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-25 Date dictated 08/08/00

by IA [redacted]

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2000

[redacted] provided records setting forth subscriber information to the following mobile telephone numbers:

[redacted]

Effective Date
Subscriber [redacted]

Social Security
Account Number (SSAN) [redacted]

b3
b6
b7C

[redacted]

Effective Date
Subscriber [redacted]

SSAN

The above information was obtained pursuant to a United States District Court, Eastern District of Wisconsin, Order dated [redacted]

b6
b7C

250BKC04-302

2-MW-39584-TEL-26

Investigation on 9/5/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-26 Date dictated 9/6/00

by IA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2000

[redacted] provided records setting forth subscriber information to the following numbers: b3 b6 b7C

[redacted]

[redacted]

[redacted]

The above records were obtained pursuant to a U. S. District Court, Eastern District of Wisconsin, Order dated [redacted]

259BKC02.302

2-MW-39584-TEL-27

Investigation on 9/14/00 at Milwaukee, Wis. (via facsimile) b6 b7C

File # 2-MW-39584-TEL-27 Date dictated 9/15/00

by IA [redacted]

SEARCHED INDEXED FILED

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2000

[redacted] provided records setting forth the following subscriber information as of the dates indicated:

[redacted]
6/24-7/12/00

[redacted]
(nonpublished number)

b3
b6
b7C

The above records were obtained pursuant to a U. S. District court, Eastern District of Wisconsin, Order, dated [redacted]

2-MW-39584-TEL-28
SEARCHED ____ INDEXED ____
SERIALIZED MJ FILED MJ
SEP 19 2000
FBI - MILWAUKEE
MSF

2b3BKC01.302

Investigation on 9/19/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-28 Date dictated 9/19/00

by IA [redacted]

b6
b7C

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2-MW-39584-TRC-30

ISSUED
ENTERED
FILED
OCT 1 2000
FBI - MILWAUKEE

2-MW-39584-Tel-31

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 1 . 2000
FBI - MIAMI
MIA

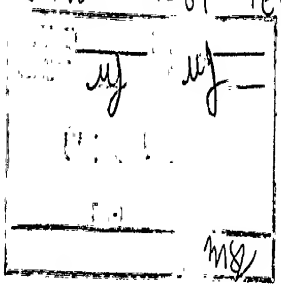
2-MW-39584-TEC-32

CATALOGED INDEXED
SERIALIZED FILED
OCT 1 : 2000
FBI - MILWAUKEE

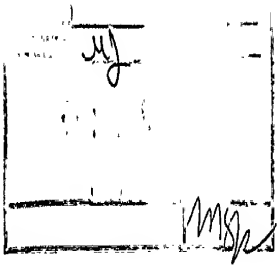
2-MW-395824-Tol-34

ENTERED INDEXED
CHECKED FILED
OCT 2 5 2000
DATE

2-MW-39584-TR2-35



2-MW-39584-TEC-36



2. MW-39584-TEL-37

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/09/2000

[redacted] provided records reflecting subscriber informtion to the following numbers as of the dates indicated:

[redacted] b3 b6 b7C

[redacted] No record located

The above information was provided pursuant to United States District Court, Eastern District of Wisconsin, Orders dated [redacted]

314BKC02.302

Investigation on 11/7/00 at Milwaukee, Wis. (via facsimile) b6 b7C

File # 2-MW-39584-TEL-39 Date dictated 11/9/00

by IA [redacted]

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2-MW-39584-TR2

2-MW-30584-TBC-40

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2000

[redacted] provided records reflecting subscriber information to the following cellular telephone numbers as of the dates indicated:

b3
b6
b7C

[redacted]
Bill To

[redacted]

[redacted]
Bill To

[redacted]

[redacted]
Bill To

[redacted]

[redacted]
Bill To

[redacted]

√319BKC01.302

Investigation on 11/13/00 at Milwaukee, Wis. (via facsimile)

b6
b7C

File # 2-MW-39584-TEL Date dictated 11/14/00

by IA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]
Bill To
Sec. Name

[redacted]

b3
b6
b7C

The above records were obtained pursuant to United States District Court, Eastern District of Wisconsin, Orders dated [redacted]

2-MW-39584-TEL-41

mg mg

mg

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/2000

[redacted] provided subscriber information to the following mobile telephone number as of the dates indicated:

[redacted] b3 b6 b7C

Date of Birth	[redacted]
Social Security Account Number	
Home Telephone Number	
Date Account Established	
Current Status	Active

The above information was obtained pursuant to United States District Court, Eastern District of Wisconsin, Orders dated [redacted]

B20BKC 03.302

Investigation on 11/15/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-41 Date dictated 11/15/00

by IA [redacted] b6 b7C

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2-NW-39584-TBL-42

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/2000

[redacted] (formerly [redacted] provided subscriber information to the following [redacted] telephone number as of the dates indicated:

[redacted] (as of 10/9/00) [redacted]

b3
b6
b7C

The above information was obtained pursuant to United States District Court, Eastern District of Wisconsin, Orders dated [redacted]

b6
b7C

B20BKC04.302

Investigation on 11/14/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-42 Date dictated 11/14/00

by IA [redacted]

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2. MW-30554-TEZ-43

MJ MJ

MB

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2000

[redacted] provided records reflecting subscriber information to the following telephone numbers as of the dates indicated:

[redacted] (as of [redacted]) [redacted]

[redacted]

[redacted] (as of [redacted]) [redacted]

[redacted]

b3
b6
b7C

The above information was obtained pursuant to United States District Court, Eastern District of Wisconsin, Order dated [redacted]

326 BKC 04. 302

Investigation on 11/17/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-43 Date dictated 11/17/00

by IA [redacted]

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/2000

[redacted] provided records setting forth subscriber information to the following numbers as of the dates indicated:

[redacted] (as of [redacted]) — Not active in their records

[redacted] (as of [redacted]) — [redacted]

[redacted] (as of [redacted]) — [redacted]

b3
b6
b7C

The above records were obtained pursuant to United States District Court, Eastern District of Wisconsin, Orders dated [redacted] and [redacted]

326 BKC 03. 302

Investigation on 11/17/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TBL-74 Date dictated 11/20/00

by IA [redacted]

b6
b7C

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Q-MW-30584-TR-45

MJ MJ
21

MJ

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2000

The following subscriber information was obtained from [redacted]:

[redacted] (as of [redacted]) [redacted]

[redacted] No subscriber information located

[redacted] (as of [redacted]) [redacted]

[redacted] (as of [redacted]) [redacted]

[redacted] (as of [redacted]) [redacted]

[redacted] (as of [redacted]) [redacted]

[redacted] (as of [redacted]) [redacted]

[redacted] (as of [redacted]) [redacted]

[redacted] (as of [redacted]) [redacted]

b3
b6
b7C

325 BKCD1.302

Investigation on 11/13/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL 245 Date dictated 11/14/00

by IA [redacted]

b6
b7C

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FD-302a (Rev. 10-6-95)

2-MW-39584-TEL

Continuation of FD-302 of [redacted], On 11/13/00, Page 2

The above information was obtained pursuant to U. S. District Court Orders dated [redacted] and [redacted]

b3
b6
b7C

2-MW-31584-TEL-16

[illegible]

[illegible]

[illegible]

2-MW-39584-TEL-47
INDEXED
FILED

2-MW-39584-TEL-48

SCANNED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 7 2003

2-MIC-39587-TEC-49

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/08/2000

[redacted]
provided the following subscriber information via the U. S. mail:

[redacted]
(as of [redacted]

[redacted]
(as of [redacted]

[redacted]
(as of [redacted]

[redacted]

[redacted]
(as of [redacted]

[redacted]
(as of [redacted]

[redacted]
(as of [redacted]

[redacted]
(as of [redacted]

[redacted]
(as of [redacted]

b3
b6
b7C

343 BKC 03,302

Investigation on 12/08/00 at Milwaukee, Wis.

File # 2-MW-39584-TEL - 49 Date dictated 12/08/00

by IA [redacted]

b6
b7C

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b3
b6
b7C

The above records were obtained pursuant to United States District Court, Eastern District of Wisconsin, Orders dated [redacted]

2-MW-39982-TEL-50
ENTERED INDEXED
CHECKED FILED
DEC 2 2
TR Ino

FD-302 (Rev. 10-6-95)

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2000

The above information was provided pursuant to United States District Court, Eastern District of Wisconsin, Court Orders dated

V356BKC02.302

Investigation on 12/20/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-NBL-50 Date dictated 12/21/00

b6
b7C

by IA

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2-MW-29584-PEL-51

TA lmb

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2000

[redacted] provided [redacted] setting forth the following subscriber information as of the dates indicated:

[redacted] (from [redacted]

Billing Address [redacted]

Installation [redacted]

[redacted] (as of [redacted] Same information as above

b3
b6
b7C

The above records were provided pursuant to a United States District Court, Eastern District of Wisconsin, Court Order dated [redacted]

B62BKC01.302

Investigation on 12/27/00 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-51 Date dictated 12/27/00

by IA [redacted]

b6
b7C

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2-MW-39584-TEL-52

SEARCHED ____ INDEXED ____
SERIALIZED MY FILED MY

[illegible] 2001

FBI - MILWAUKEE MW

Stapley
PCS

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 01/04/2001

[redacted]

[redacted]

The above information was obtained pursuant to a United States District Court, Eastern District of Wisconsin Order dated [redacted]

010 BKC 02.302

Investigation on 01/03/01 at Milwaukee, Wis. (via facsimile)

File # 2-MW-39584-TEL-52 Date dictated 02/04/01

by IA [redacted]

b6
b7C

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2-MW-39584-T01-53

RECEIVED

CHECKED

2-MW-39584Sub Tel-54

SEARCHED ____ INDEXED ____
SERIALIZED JM FILED JM
1 2 6 2001
FBI - MILWAUKEE
MB

SEARCHED INDEXED
SERIALIZED FILED
2-MW-39584-TBL-55

2-MW-39584-JZL-56
SEARCHED
SERIALIZED
INDEXED
FILED

2-MW-39584-TEL-57
DESIGNED
CHECKED
FILE
1992
1918

2-MW-39584-TEL-59

REVIEWED

COMPLETED

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 2 7 2001
FBI - MILWAUKEE

2-MW-39587-TEL-60

2-MW-39584-TEL-61
ENTERED
ENTERED

2-MN-34584-TEL-62

[illegible] [illegible]

[illegible] [illegible]

[illegible] 9 [illegible]

[illegible]

2-MN-39584-TEL-63

2-MW-39584-TEL-69

RECEIVED

CHECKED

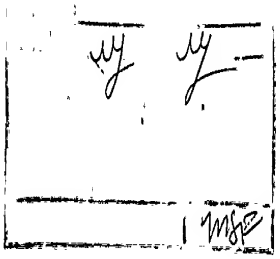
A 1 6

MSL

2-MW-39584-TEL-65

2-MW-39584-TEL-66
CERTIFIED
CERTIFIED

2-MW-39584-TEL-67



2-MW-39584-TEL-68

my my

mp

Q: MW-39584 Tel-170

2-MW-39584-TEL -R3

mgp

2-MK-39584-TEL-74
RECEIVED
DISTRIBUTED
OCT 7 ...

2:MW-39584-Tel-75

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Received from [redacted] reflecting the following telephone subscriber information:

b3
b6
b7C

Telephone Number	Subscriber
[redacted]	[redacted]

No records found

[redacted]

260CA102.302

Investigation on 09/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-76 Date dictated 09/17/2001

by IA [redacted] cal

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
SEP 7 2001
FBI - MILWAUKEE

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FD-302a (Rev. 10-6-95)

2-MW-39584

[redacted]

b3
b6
b7C

The above was obtained pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Received from [redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

260 CAL-03-302

2-MW-39584-Tel-77

Investigation on 09/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-77 Date dictated 09/17/2001

by IA [redacted] cal

b6
b7C

SEARCHED INDEXED SERIALIZED FILED

SEP 7 2001

FBI - MILWAUKEE

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2001

Received from [redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

260CAL04.302

2-MW-39584-Tel-78

Investigation on 09/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-78 Date dictated 09/17/2001

by IA [redacted] cal

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 7 2001
FBI - MILWAUKEE

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received from [redacted] containing the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

b6
b7C

216CA-L06.302

Investigation on 09/14/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-79 Date dictated 09/25/2001

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

b3
b6
b7C

Received from [redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

268CAL07.302

Investigation on 09/13/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-80 Date dictated 09/25/2001

by IA [redacted]/cal

b6
b7C

SEARCHED ____ INDEXED ____ FILED ____

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received from [redacted] containing the following [redacted] subscriber information:

b3
b6
b7C

Telephone Number	Subscriber

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

2105 CALO8.302

Investigation on 09/13/2001 at Milwaukee, Wisconsin (via facsimile)

SEARCHED ____ INDEXED ____

File # 2-MW-39584 Tel-81 Date dictated 09/25/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received from [redacted] (last name not provided), [redacted] reflecting the following wireless telephone subscriber information:

Telephone Number	Subscriber
[redacted]	

b3
b6
b7C

268CAL09,302

Investigation on 09/13/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-87 Date dictated 09/25/2001

by IA [redacted] cal

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 2001

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b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received from [redacted] (last name not provided), [redacted] was the following telephone subscriber information:

b3
b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

INDEXED
FILED
0 2001

268CHL.10.302

Investigation on 09/12/2001 at Milwaukee, Wisconsin (via facsimile)

b6
b7C

File # 2-MW-39584-TEL-83 Date dictated 09/25/2001

by IA [redacted] /cal

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[redacted]

[redacted]

[redacted]

[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 09/25/2001

Received from [redacted] (last name not provided), [redacted] was the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

Investigation on 09/12/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-83 Date dictated 09/25/2001

b6
b7C

by IA [redacted] cal

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

[redacted]

[redacted]

[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received from [redacted] telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

b6
b7C

26SCALO3,302

Investigation on 09/24/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584 -Tel-84 Date dictated 09/25/2001

by IA [redacted] /cal

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received via U.S. Mail from [redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

b6
b7C

268 CA104-302

Investigation on 09/25/2001 at Milwaukee, Wisconsin

File # 2-MW-39584 Tel-85 Date dictated 09/25/2001

by IA [redacted]/cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 09/25/2001

Received from [redacted] telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

268CAL11.302

b6
b7C

Investigation on 09/12/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-86 Date dictated 09/25/2001

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received from [redacted] the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	

b3
b6
b7C

The above was furnished pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

268CAL02302

Investigation on 09/18/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584 Tel-87 b6 b7C Date dictated 09/25/2001

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

Received from [redacted] reflecting the following wireless telephone subscriber information:

[redacted] b3 b6 b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 09/18/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-88 Date dictated 09/25/2001

by IA [redacted] /cal b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

271CAL08.302

Investigation on 09/12&28/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-89 Date dictated 09/28/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

Received from [redacted]
[redacted]
providing the following cellular telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]

The above was furnished pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 09/14/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-90 Date dictated 09/28/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

Received from [redacted] was the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

b6
b7C

271CHL03.302

Investigation on 09/12/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-91 Date dictated 09/27/2001

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 09/28/2001

Received from [redacted] reflecting the following cellular telephone subscriber information:

Telephone Number	Subscriber
[redacted]	

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

SEARCHED ___ INDEXED ___
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271CALO4.302

Investigation on 09/26/2001 at Milwaukee, Wisconsin (via facsimile)

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b7C

File # 2-MW-39584-Tel-92 Date dictated 09/28/2001

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

Received from [redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 09/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TL-93 Date dictated 09/28/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/28/2001

Received from [redacted]

[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin

[redacted]

271CAL05.302

Investigation on 09/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-Tel-94 Date dictated 09/28/2001

by IA [redacted] cal b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2001

Received from [redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]

b3
b6
b7C

[redacted]

Sub Tel - 95

304CAL03.302

SEARCHED ___ INDEXED ___
SERIALIZED 95 FILED ___
NOV 04 2001
FBI - MILWAUKEE

Investigation on 10/19/2001 at Milwaukee, Wisconsin

File # 2-MW-39584-TEL-95 Date dictated 10/30/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/2001

Received from [redacted] reflecting the following telephone subscriber information:

b3
b6
b7C

Telephone Number	Subscriber
[redacted]	[redacted]

Investigation on 10/15/2001 at Milwaukee, Wisconsin

File # 2-MW-39584 TEL -96 Date dictated 10/31/2001

by IA [redacted] cal

b6
b7C

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b3
b6
b7C

The above records were provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

b3
b6
b7C

2-MW-39584

[redacted]

[redacted]

The above was furnished pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin on [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2001

Received from [redacted] b3 b6 b7C

[redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]

Investigation on 06/07/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-98 Date dictated 06/11/2001

by IA [redacted] cal b6 b7C

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[redacted]

[redacted]

b3
b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2001

Received from [redacted] was the following telephone subscriber information:

[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TeL-99 Date dictated 06/11/2001

by IA [redacted] cal

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 06/11/2001

Received from [redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]

Investigation on 06/07/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-100 Date dictated 06/11/2001

by IA [redacted] cal

b6
b7C

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b3
b6
b7C

[redacted]

[redacted]

The above was provided pursuant to an Order issued in
United States District Court for the Eastern District of Wisconsin

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2001

Received from [redacted] b3 b6 b7C

[redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]

Investigation on 06/07/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584 - TEL-101 Date dictated 06/11/2001

by IA [redacted] cal b6 b7C

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[redacted]

b3
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b7C

[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2001

Received from [redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]

b3
b6
b7C

Investigation on 06/07/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-102 Date dictated 06/11/2001

by IA [redacted] cal

b6
b7C

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[redacted]

[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted] was the following telephone subscriber information: b3 b6 b7C

Telephone Number	Subscriber
[redacted]	[redacted]

Investigation on 06/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584 -TEL 103 Date dictated 06/12/2001

by IA [redacted] cal b6 b7C

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b3
b6
b7C

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[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted] provided the following:

[redacted]

[redacted]

b3
b6
b7C

[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/07/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL 1084 Date dictated 06/12/2001

b6
b7C

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted]

which listed the following telephone subscriber information: b3 b6 b7C

Telephone Number	Subscriber
[redacted]	[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/11/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-105 Date dictated 06/12/2001 b6 b7C

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/08/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-1060 Date dictated 06/12/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received via Federal Express from [redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

Investigation on 06/12/2001 at Milwaukee, Wisconsin

File # 2-MW-39584-TEL-1070 Date dictated 06/12/2001

by IA [redacted] cal

b6
b7C

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[redacted]

[redacted]

[redacted]

b3
b6
b7C

The above was provided pursuant to an order issued in United States District Court for the Eastern District of Wisconsin

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted] reflecting the following telephone subscriber information:

[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/12/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-1080 Date dictated 06/12/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

b3
b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted] reflecting the following:

[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/08/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-109 Date dictated 06/12/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted] reflecting the following telephone subscriber information: b3 b6 b7C

[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/08/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-1100 Date dictated 06/12/2001

by IA [redacted] cal b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2001

Received via U.S. Mail from [redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/14/2001 at Milwaukee, Wisconsin

File # 2-MW-39584-TEL-111 Date dictated 06/14/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 06/18/2001

Received from [redacted] which reflect the following subscriber information:

[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/15/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-112 Date dictated 06/18/2001

by IA [redacted] cal

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2001

Received from [redacted] reflecting the following telephone subscriber information: b3 b6 b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/27/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-113 Date dictated 06/28/2001 b6 b7C

by IA [redacted] cal

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2001

Received from [redacted] was the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	No record found
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

b3
b6
b7C

Investigation on 06/28/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-114 Date dictated 06/28/2001

by IA [redacted]/cal

b6
b7C

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2-MW-39584

[redacted] No record found

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

b3
b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2002

Received from [redacted] reflecting the following telephone subscriber information:

b3
b6
b7C

Telephone Number	Subscriber
[redacted]	[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted]

Investigation on 06/09/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL -115 Date dictated 06/12/2001

b6
b7C

by IA [redacted] :dlg

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7C

Date of transcription 09/26/2002

Received from [redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin [redacted].

Investigation on 06/21/2001 at Milwaukee, Milwaukee (via facsimile)

File # 2-MW-39584-TEL - [redacted] Date dictated 06/21/2001

by IA [redacted] dlg

b6
b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/30/2002

Received from [redacted] was the following cellular telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
	[redacted]

b3
b6
b7C

The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin, [redacted]

b6
b7C

Investigation on 06/14/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL -117 Date dictated 06/18/2001

by IA [redacted] :dlg

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/2002

b3
b6
b7C

Received via U.S. Mail from [redacted] reflecting the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	Number not found
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

Investigation on 06/18/2001 at Milwaukee, Wisconsin

File # 2-MW-39584-TEL -118 Date dictated 06/19/2001

b6
b7C

by IA [redacted] dlg

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[redacted]

[redacted]

[redacted]

[redacted]

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The above was provided pursuant to an Order issued in United States District Court for the Eastern District of Wisconsin

[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/2002

Received via U.S. Mail from [redacted] reflecting the following telephone subscriber information:

b3
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Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	Number not found
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

Investigation on 06/18/2002 at Milwaukee, Wisconsin

File # 2-MW-39584-TEL -119 Date dictated 06/19/2001

by IA [redacted]:dlg

b6
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[redacted]

[redacted]

b3
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[redacted]

FD-302 (Rev. 10-6-95)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

Received from [redacted] was the following telephone subscriber information:

Telephone Number	Subscriber
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

Investigation on 06/08/2001 at Milwaukee, Wisconsin (via facsimile)

File # 2-MW-39584-TEL-120 Date dictated 06/21/2001

by IA [redacted] :dlg

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[redacted]

[redacted]

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[redacted]

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2002 b3 b6 b7C

Received from [redacted]

[redacted] was the following telephone subscriber information:

[redacted]

[redacted]

Investigation on 06/14/2001 at Milwaukee, Wisconsin (via facsimile) b6 b7C

File # 2-MW-39584-tel-121 Date dictated 06/18/2001

by IA [redacted] dlg

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[redacted]

[redacted]

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[redacted]

FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) ~ 58
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Page 194 ~ b3, b6, b7C

1A Envelope

Case ID: 2-MW-39584-TEL

MW	1	SER.2/TRAP AND TRACE [redacted] b3 b6 b7C
MW	2	SER. 3/TRAP AND TRACE FOR [redacted]

FD-340 (Rev. 8-7-97)

1A-1

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 2

Date Received 6-26-00

From [redacted]

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By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A-2

Universal Case File Number 2-MW-39584

Field Office Acquiring Evidence MW

Serial # of Originating Document 3

Date Received 6-26-00

From [redacted]

(Address of Contributor)

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By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Inspr R. Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A-3

Universal Case File Number 2-MW-39584-TEV

Field Office Acquiring Evidence MW

Serial # of Originating Document 4

Date Received 11-3-00

From [redacted]

By FA [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Group of Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A-(4)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 5

Date Received 7-3-00

From [redacted]

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By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Prop & trace

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FD-340 (Rev. 8-7-97)

1A - 5

Universal Case File Number 2-MW-39584-TEL-

Field Office Acquiring Evidence MW

Serial # of Originating Document 6

Date Received 7-17-00

From [redacted]

[redacted] of Contributor)

[redacted]

By [redacted]

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & trace

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FD-340 (Rev. 8-7-97)

1A (6)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 7

Date Received 7-17-00

From [redacted]

[redacted]

[redacted]

By [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Craig & Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A - (7)

Universal Case File Number 2-MW-39584-Tel

Field Office Acquiring Evidence MW

Serial # of Originating Document 8

Date Received 8-11-00

From [redacted]

[redacted]

[redacted]

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Inspr R. Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A-(8)

Universal Case File Number 2-MW-39584-hd

Field Office Acquiring Evidence MW

Serial # of Originating Document 9

Date Received 8-11-00

From [redacted]

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By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frazier & Trace.

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FD-340 (Rev. 8-7-97)

1A - (~~6~~) (9)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document Rej 17

Date Received 7-31-00

From [redacted]

(Name of Contributor)

[redacted]

ributor)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frazier & Trace

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FD-340 (Rev. 8-7-97)

1A (10)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 10

Date Received 7-31-00

From [redacted]

(Contributor)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A-(11)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 11

Date Received 7-19-00

From [redacted]

b3
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By FA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to [redacted]

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FD-448 (Rev. 6-2-97)

7/20 a.m.

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages: 6
(including cover sheet)

b3
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b7C

To: [redacted]
Name of Office

Date: 7/17/00

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax; if mailed, send to IA [redacted]

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

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FD-340 (Rev. 8-7-97)

1A - (12)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 12

Date Received 0-20-00

From [redacted]

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to

[redacted]

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages: 4
(including cover sheet)

To: [redacted] - WISCONSIN
Name of Office

Date: 07/17/2000

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

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From: FBI MILWAUKEE
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax; if mailed, send to IA [redacted]

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

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1A-13

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 13

Date Received 7-24-00

From [redacted]

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By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & Trace

[redacted]

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FD-340 (Rev. 8-7-97)

1A - 14

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 14

Date Received 2-24-00

From [redacted]

By [redacted]

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Page 1 trace

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FD-340 (Rev. 8-7-97)

1A - (15)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 15

Date Received 8-2-00

From [redacted]

By 1A [redacted]

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber mtd to [redacted]

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FD-448 (Rev. 6-2-97)

FBI FACSIMILE COVER SHEET

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PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages: 6
(including cover sheet)

To: [redacted]
Name of Office

Date: 08/02/2000

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI MILWAUKEE
Name of Office

Subject: [redacted]

Special Handling Instructions: Please fax or mail info to IA [redacted] if mailed please send c/o FBI, 330 E. Kilbourn, Ste. 600, Milwaukee, Wis., 53202.

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Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted] provide [redacted] Thank you very much!

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FD-340 (Rev. 8-7-97)

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Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 16

Date Received 8-16-00

From [redacted]

b3
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By FA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frank L Grace

[redacted]

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1A - (17)

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-Sub Rel

Field Office Acquiring Evidence MW

Serial # of Originating Document 18

Date Received 7-21-00

From [redacted]

By [redacted]

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to [redacted]

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FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 19

Date Received 8-16-00

From [redacted]

[redacted]

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By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Craig L Trace

[redacted]

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FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-Rep

Field Office Acquiring Evidence MW

Serial # of Originating Document 20

Date Received 8-21-00

From [redacted]
(Name of Contributor)

[redacted]

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Trap & Trace

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FD-340 (Rev. 8-7-97)

1A-20

Universal Case File Number 2-MW-39584-9EL

Field Office Acquiring Evidence MW

Serial # of Originating Document 21

Date Received 8-21-00

From [redacted]

[redacted] of Contributor)

[redacted]

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By FA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frank R Bruce

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
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Page 85 ~ b3, b6, b7C
Page 86 ~ b3, b6, b7C
Page 87 ~ b3, b6, b7C
Page 88 ~ b3, b6, b7C
Page 90 ~ b3, b6, b7C
Page 91 ~ b3, b6, b7C
Page 92 ~ b3, b6, b7C
Page 93 ~ b3, b6, b7C
Page 94 ~ b3, b6, b7C
Page 95 ~ b3, b6, b7C
Page 96 ~
Sealed Pursuant to Court Order
Page 97 ~
Sealed Pursuant to Court Order
Page 98 ~
Sealed Pursuant to Court Order
Page 99 ~
Sealed Pursuant to Court Order
Page 100 ~
Sealed Pursuant to Court Order
Page 102 ~ b3, b6, b7C
Page 103 ~ b3, b6, b7C
Page 104 ~ b3, b6, b7C
Page 106 ~ b3, b6, b7C
Page 107 ~ b3, b6, b7C
Page 108 ~ b3, b6, b7C
Page 109 ~ b3, b6, b7C
Page 110 ~ b3, b6, b7C
Page 112 ~ b3, b6, b7C
Page 113 ~ b3, b6, b7C
Page 114 ~ b3, b6, b7C

1A - 21

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-Tel

Field Office Acquiring Evidence MW

Serial # of Originating Document 22

Date Received 8/21/00

From [redacted]

[redacted]
(Address of Contributor)

By TA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

b3
b6
b7C

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information requested

1/S lmb

FD-340 (Rev. 8-7-97)

1A~22

Universal Case File Number 2-MW-39584-Tel

Field Office Acquiring Evidence MW

Serial # of Originating Document 24

Date Received 8/21/00

From [redacted]

By JA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information requested

[redacted]

111A Inb

FD-340 (Rev. 8-7-97)

1A-23

Universal Case File Number 2-MW-39584-Sub Def

Field Office Acquiring Evidence MW

Serial # of Originating Document 25

Date Received 8-3-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to

[redacted]

1A Imb

-18 (Rev 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: BKC
Number of Pages: 6
(including cover sheet)

To: [redacted]
Name of Office

Date: 08/02/2000

Facsimile Number [redacted]

Attn. Name Room [redacted]

b3
b6
b7C

From: FBI MILWAUKEE
Name of Office

Subject: [redacted]

Special Handling Instructions: Please fax of mail; if mailed sent to IA [redacted] c/o FBI, 330 E. Kilbourn, Ste. 600, Milwaukee, Wis., [redacted] 53202.

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: BKC

Brief Description of Communication Faxed: [redacted]

Please provide name of individual providing information.

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FD-340 (Rev. 8-7-97)

1A-24

Universal Case File Number 2-MW-39584-9E2

Field Office Acquiring Evidence MW

Serial # of Originating Document 26

Date Received 9-5-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☑ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to

[redacted]

111A

448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

JW 7-341-00

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 6
(including cover sheet)

To [redacted]
Name of Office

Date: 07/17/2000

Facsimile Number: [redacted]

Attn: [redacted] [redacted]
Name Room Telephone

b3
b6
b7C

From: FBI MILWAUKEE
Name of Office

Subject: [redacted]
*See below

Special Handling Instructions: Please mail or fax; if mailed, send to IA [redacted] [redacted] 330 E. Kilbourn Ave., Suite 600, Milwaukee, Wis., 53202.

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: BKC

Brief Description of Communication Faxed: [redacted]

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FD-340 (Rev. 8-7-97)

1A (25)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 27

Date Received 9-14-00

From [redacted]

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to [redacted]

111A Imb

18 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages: 5
(including cover sheet)

To: [redacted]
Name of Office

Date: 9/11/00

Facsimile Number: [redacted]

b3
b6
b7C

Attn: Security Response Center
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax; if mailed, send to IA [redacted] [redacted], 330 E. Kilbourn Ave., Suite 600, Milwaukee, Wis., 53202.

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

[redacted] Thank you!

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FD-340 (Rev. 8-7-97)

1A - 26

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 28

Date Received 9-18-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to [redacted]

1A lmb

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages: 6
(including cover sheet)

To: [redacted]
Name of Office

Date: 9/11/00

Facsimile Number: [redacted]

b3
b6
b7C

Attn: Custodian of Records
Name

Room

888/483-2600
Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax, if mailed, send to IA [redacted] [redacted] c/o FBI, 330 E. Kilbourn, Suite 600, Milwaukee, Wis., 53202

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

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FD-340 (Rev. 8-7-97)

1A = 27

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 20

Date Received 10-12-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Irene B Trace

[redacted]

TA

FD-340 (Rev. 8-7-97)

1A - 28

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 91

Date Received 10-5-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Trap + Trace

[redacted]

TA Imb

FD-340 (Rev. 8-7-97)

1A-29

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 32

Date Received 10-5-00

From [redacted]

ontributor)

[redacted]

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Irma I Trice

[redacted]

TA

FD-340 (Rev. 8-7-97)

1A#30

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 33

Date Received 10-16-00

From [redacted]

[redacted] of Contributor)

By DA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frank A. Trace

[redacted]

FD-340 (Rev. 8-7-97)

1A-31

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 84

Date Received 10-18-00

From [redacted]

[redacted]

By IA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Craig & Trice

[redacted]

FD-340 (Rev. 8-7-97)

1A-32

Universal Case File Number 2-MW-39584-SEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 35

Date Received 10-24-00

From [redacted]

me of Contributor)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

FD-340 (Rev. 8-7-97)

1A-33

Universal Case File Number 2-MW-39584-SEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 36

Date Received 10-25-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frank A. Trice

[redacted]

FD-340 (Rev. 8-7-97)

1A-34

Universal Case File Number 2-MW-39584-9EL

Field Office Acquiring Evidence MW

Serial # of Originating Document 37

Date Received 10-25-00

From [redacted]

b3
b6
b7C

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frank Jones

[redacted]

FD-340 (Rev. 8-7-97)

1A-35

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 38

Date Received 11-2-00

From [redacted]

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Trap & Trace.

[redacted]

FD-340 (Rev. 8-7-97)

1A - 36

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 39

Date Received 11-2-00

From [redacted]
(butor)

[redacted]
(utor)

b3
b6
b7C

By DA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Subscriber info.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____

Sender's Initials: bkc

Number of Pages: 11 (including cover sheet)

To: [redacted] Date: 11/07/2000

Name of Office

Facsimile Number: [redacted]

b3
b6
b7C

Attn: Legal Process Center

Name Room Telephone

From: FBI Milwaukee

Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax; if mailed, send to IA [redacted] c/o FBI, 330 E. Kilbourn Ave., Suite 600, Milwaukee, Wis., 53202.

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

Thanks!

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FD-340 (Rev. 8-7-97)

1A-37

Universal Case File Number 2-MW-39584-9E2

Field Office Acquiring Evidence MW

Serial # of Originating Document 40

Date Received 11-13-00

From [redacted]

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to

[redacted]

TA Amb

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: BKC
Number of Pages: 29
(including cover sheet)

To:

Date: 11/20/2000

Facsimile Number:

Attn: CUSTODIAN OF RECORDS
Name Room Telephone

11.13 after 7pm

From: FBI MILWAUKEE
Name of Office

Subject:

b3
b6
b7C

Special Handling Instructions: Please fax of mail; if mailed sent to IA c/o FBI, 330 E. Kilbourn, Ste. 600, Milwaukee, Wis., 53202.

Originator's Name: IA Telephone:

Originator's Facsimile Number:

Approved: BKC

Brief Description of Communication Faxed:

Please provide name of individual providing information.

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FD-340 (Rev. 8-7-97)

1 A - 38

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 41

Date Received 11-15-00

From [redacted]

[redacted] Contributor)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Subscriber info to
[redacted]

TA Imb

FD-340 (Rev. 8-7-97)

1A-39

Universal Case File Number 2-MW-39584-1EL

Field Office Acquiring Evidence MW

Serial # of Originating Document 42

Date Received 11-14-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to

[redacted]

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: BKC
Number of Pages: 10
(including cover sheet)

To: [redacted]
Name of Office

Date: 11/14/2000

Facsimile Number: [redacted]

Attn:
Name Room Telephone

From: FBI MILWAUKEE
Name of Office

Subject: [redacted]

b3
b6
b7C

Special Handling Instructions: Please mail or fax, if mailed sent to IA [redacted] [redacted] c/o FBI, 330 E. Kilbourn, Ste. 600, Milwaukee, Wis. 53202.

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: BKC

Brief Description of Communication Faxed: [redacted]

[redacted] Thanks.

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1A-(40)

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 43

Date Received 11-17-00

From [redacted]

(Name of Contributor)

[redacted] ibutor)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) b3

Federal Rules of Criminal Procedure b6

☐ Yes ☐ No b7C

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Schoenher Maria

[redacted]

TA lmb

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: BKC
Number of Pages: 10
(including cover sheet)

To: [redacted]
Name of Office

Date: 11/14/2000

Facsimile Number: [redacted]

Attn: _____
Name Room Telephone

From: FBI MILWAUKEE
Name of Office

Subject: [redacted]

b3
b6
b7C

Special Handling Instructions: Please mail or fax, if mailed sent to IA [redacted] c/o FBI, 330 E. Kilbourn, Ste. 600, Milwaukee, Wis. 53202.

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: BKC

Brief Description of Communication Faxed: [redacted]

Thanks.

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FD-340 (Rev. 8-7-97)

1A - 241

Universal Case File Number 2-MW-39584-9EL

Field Office Acquiring Evidence MW

Serial # of Originating Document 44

Date Received 11-17-00

From [redacted] b3 b6 b7C

[redacted] (Contributor)

[redacted] (Contributor)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info

TA

1A-42

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 45

Date Received 11-13-00

From [redacted]

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info

(Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages: 19
(including cover sheet)

b3
b6
b7C

To: [redacted]
Name of Office

Date: 11/07/2000

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax, if mailed, send to IA [redacted] c/o FBI, 330 E. Kilbourn, Suite 600, Milwaukee, Wis. 53202.

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

[redacted]

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[redacted]

FD-340 (Rev. 8-7-97)

1A-43

Universal Case File Number 2-MW-39584-1.EL

Field Office Acquiring Evidence MW

Serial # of Originating Document 1A 46

Date Received 12-4-00

From [redacted]

(Name of Contributor)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

b3
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Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

TA

1A - 44

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 47

Date Received 12-4-00

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) b3 b6 b7C

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

TA

1A - 45

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 48

Date Received 12-4-00

From [redacted]

[redacted]ributor)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

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Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Memorandum

To : SAC, SACRAMENTO (2-SC-) (P) Date 4/28/94

From : SA [redacted] b6 b7C

Subject: GENERAL VANG PAO,
LAO INDEPENDENT UNITED FRONT;
NEUTRALITY MATTER - LAOS;
OO: SACRAMENTO

On 4/26/94, [redacted] provided considerable detail concerning the activities of the captioned subject and subject's organization. b6 b7C b7D

Aside from the large amount of background information provided concerning this matter, the essence of the complaint can be narrowed to two areas of activity which may constitute a violation of the Neutrality Act.

1) General VANG PAO and his organization plotted and planned in the United States for the possible kidnap and subsequent murder of VUE MAI, DOB: 5/3/37. VUE MAI, a former associate of VANG PAO in the resistance movement, had, as of approximately 1991, allied himself with a repatriation movement, which, if fully implemented, would have signaled the demise of VANG PAO's organization and would have severely limited the source of funds for VANG PAO. VUE MAI disappeared in Laos in 1993.

2) VANG PAO's organization in the United States, and particularly in and among the Hmong population of Central California, has been, and continues to be, active in the solicitation of funds for the maintenance of the LAO INDEPENDENT UNITED FRONT. These monies, which are subsequently provided to VANG PAO, who resides in Orange County, California, are then utilized to arm and equip members of the resistance movement in Thailand who have conducted guerrilla activities against the currently constituted Lao Government.

It is recommended that a new case be opened, that a letterhead memorandum be prepared and disseminated, and that the matter subsequently be closed pending review by FBIHQ, DOJ, and other interested agencies. [redacted] b6 b7C

NJH/kjh
(2)

2-SC-240521

COMPARTMENTALIZED 5-6-94

FD-340a (Rev. 11-12-89)

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(Title) _____

(File No.) 2-SC-24052-1A5

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	4/26/94		X	Various newspaper articles &	
				repatriation documents	
				concerning Vang Pao &	
				repatriation to Laos AS	
1A2	4/28/94		X	Photoprint Vang Pao AS	

2-SC-24052-1A5
AS
MAY 26 1994

FD-340 (Rev. 8-18-89)

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Universal File Case Number 2-SC-24052 1A1

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Serial # of Originating Document _____

Date Received 4/26/94

From [redacted] b6 b7C
(Name of Contributor)

(Address of Contributor)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
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Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

VARIOUS NEWSPAPER ARTICLES + REPATRIATION DOCUMENTS CONCERNING VANG PAO + REPATRIATION TO LAOS.

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Bangkok Post
Established in 1946
BANGKOK THURSDAY FEBRUARY 24, 1994

Military wants action against Vang Pao's men

THE military asked the police yesterday to take legal action against Laotian right wing movements led by former Laotian strongman Gen Vang Pao for allegedly using Thai territory to conduct subversive activities in Laos.

The complaint was formally lodged with Crime Suppression Division chief Pol Maj Gen Wannarat Konarak by the director of the Armed Forces' Intelligence Department, Lt Gen Thiradej Meepan, as Laotian Foreign Minister Somsavath Lengsavad began an official visit to Thailand yesterday.

The complaint said Gen Vang Pao's movements called the "Lao United Independent Front" and the "Lao United Independent Army" had used Thai territory to build up arms and manpower in order to undertake subversive activities in Laos aimed at toppling the Vientiane government.

The movements were active along the Thai Laotian border in Chiang Khan District of Phayao, and Thung Chang and Tha Wang Pha districts of Nan, according to the complaint.

The movements' activities, if allowed to continue, would adversely affect the Thai Lao relations and could result in armed hostilities by Pathet Lao troops against Thai border villagers, the complaint said.

Pol Maj Gen Wannarat said he had appointed two investigating teams to look into the military's complaint.

Meanwhile, National Security Council chief Gen Charan Kullavanijaya said it was believed Gen Vang Pao had several thousand men operating along the Thai Lao border at the moment.

VANG PAO ... subversive activities

Gen Vang Pao, now living in exile in the United States, has been known to be actively involved in subversive activities against the Laotian government.

Thailand has mounted a campaign to arrest members of anti-Vientiane movements during the past two years and has requested the United States to help persuade Gen Vang Pao to stop using Thailand as a springboard for subversive activities against Laos.

Gen Charan said the latest arrest of members of the right-wing Laotian movements were made at Wat Tham Krabok in Saraburi about two months ago.

Wat Tham Krabok, run by Magsaysay Award winner Phra Chamroon Panchan, came under the Interior Ministry's close scrutiny after it was discovered that the temple was giving sanctuary to a large number of Hmong hilltribe people believed to sympathise with anti Vientiane rebels.

Gen Charan said the military had sought the arrest of the movement members probably because it might have obtained intelligence information that the Laotian rebel leader might have entered Thailand.

The Laotian foreign minister said last night that the arrest of Gen Vang Pao would benefit both Thailand and Laos since it would eradicate one of the problems obstructing good bilateral ties.

Thailand's legal action against Gen Vang Pao and Gen Thonglid Chokbonpetch, another key member of the anti-Vientiane movements, would be regarded as a cooperative effort towards better relations, he said.

Mr Somsavath said both rebel leaders were considered persons who posed a threat to Laos' national security since 1975.

He added that if they were allowed to live in Thailand, their presence would cause misunderstandings between the two countries.

Foreign Minister Prasong Soonsiri said yesterday that he was not yet informed about the military's request for the arrest of the Laotian rebels.

But he reiterated that Thailand had no policy to allow any party to use its territory as a base to stage subversive activities against the Laotian government and was trying its best to stop such activities.

Thailand's independent newspaper

THE NATION

FRIDAY MORNING FEBRUARY 25, 1994

NATIONPHOTO/SARAYOUTH PHALEEBATRA

US help sought over Lao rebels

The Nation

THE Supreme Command has requested the United States to consider taking legal action against anti-Vientiane fighters Gen Wan Pao and Gen Thonglid Chokbounpetch for alleged illegal activity carried out in Thailand.

An Army source said the two, who were named in a Supreme Command complaint to the police on Wednesday, were believed to be in the United States

The request was conveyed through the US embassy in Bangkok as well as through the Thai military attache in Washington, the source said

The source said a similar request was conveyed to Australia on Wednesday through the Australian Embassy's military attache here, on the chance that the two might be in Australia

Wang Pao spent two years along the Thai-Laotian border after the 1975 defeat of the US-backed Hmong guerrillas by the Communist government in Vientiane.

He then left to live in the United States from where he frequently returned to Thailand, the Army source said.

According to the source, possible legal action the United States might take could include the eventual arrest and extradition of the two generals to Thailand

The sources said the United States might be able to arrest them for violating US laws against its nationals trying to subvert foreign governments

However, the Supreme Command's Intelligence Chief, Col Chanya Warakamin, said the Army had not yet asked the United States to arrest the two, who are now naturalized American citizens But he claimed that the United States had provided suggestions on legal angles which could be exploited to allow action to be taken against the two He did not elaborate

The Supreme Command on Wednesday lodged a complaint with the Crime Suppression Division asking the police to arrest the two who the command said had violated Thailand's national security laws by organizing the United Independent Front and Laos United Independent Force and making forays into Laos for the purpose of sabotage The complaint also covered Wang Pao's followers in Thailand.

The move signalled the Army's complete break from the generals who in the past were the Thai Army and the American troops' allies in the anti-Communist movement along the Thai-Laotian border. The US had always refused Thai requests for cooperation to stop Wang Pao, saying the US government did not support him. The Supreme Commander ordered on August 20 of last year that action be taken against the anti-Vientiane members residing in Thailand, Col Chanya said. The Army has mounted a campaign to suppress the anti-Vientiane movement during the past two years which led to the arrests of dozens of Wang Pao's supporters and members Legal action has been limited to immigration law violations

"Most of them were arrested, checked for possession of weapons and sent back to whichever country they had come from," Chanya said.

Previous arrests have included three of Wang Pao's Hmong military officers at Wat Tham Krabok drug treatment centre which is believed by the government to be a supply base for money and arms for Hmong fighters along the Thai-Laotian border.

Chanya said the Army had run out of patience in trying to thwart the group's activities so it had to resort to asking for the arrest of the two leaders under criminal law

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Bangkok Post
Established in 1946

BANGKOK FRIDAY FEBRUARY 25, 1994

Wimol says Vang Pao faces arrest in Thailand

THE military has filed charges against Laotian rebel leader Vang Pao so that legal action can be taken against him if he reenters Thailand, Army Chief Gen Wimol Wongwanich said yesterday.

The military would not tolerate any attempt by outsiders to use Thailand as a base to engage in hostile acts against neighbouring countries, he said, noting that it would otherwise cause a misunderstanding between Thailand and its neighbours.

Gen Wimol told the *Bangkok Post* yesterday that the Supreme Command's charges filed with the police would prevent Gen Vang Pao from returning to Thailand or else he would face arrest.

The army commander said he did not want to see Thai territory used as a springboard for any group to conduct subversive activities against neigh-

Wimol: Vang Pao faces arrest

was initiated by the military and the Foreign Ministry has yet to be formally told of the move

He had already informed his Laotian counterpart Somsavath Lengsavad who is visiting Bangkok that Thailand had a policy not to allow other persons to use Thai territory to attack Laos

The minister said he has not followed the latest activities of Gen Vang Pao's movement but had learned from intelligence reports that the general had frequently changed passports

The same intelligence report also stated that Gen Vang Pao had violated Thai laws by sending his men to use Thai soil as a base to engage in illegal activities, Sqn Ldr Praseng said

Meanwhile, chief abbot of Wat Tham Krabok, Phra Chamroon Paranchan, yesterday criticised the Government for its allegation that his religious centre was providing sanctuary for Laotian resistance rebels.

"If the Government has the evidence, it should take legal action (against the centre) instead of continuing to make accusations as it has for the past two years," the monk said

"While the outside world has supported the detoxification programme at the Wat Tham Krabok's Drug rehabilitation Centre in Saraburi here, our government has kept saying bad things about it," he said

Phra Chamroon said government security officials had visited his centre on several occasions but they had not obtained any evidence to charge him with anything

A checkpoint has also been set up in front of the centre to screen Hmong people entering and leaving, but failed to detect any illegal activities which could lead to action being taken against the centre, he said.

At present, there were about 9,000 Hmongs at the monastery These Hmongs have sometimes travelled to their home town in the North but he had not received a
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Chamroon said.

The Magsayse
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the monk said.

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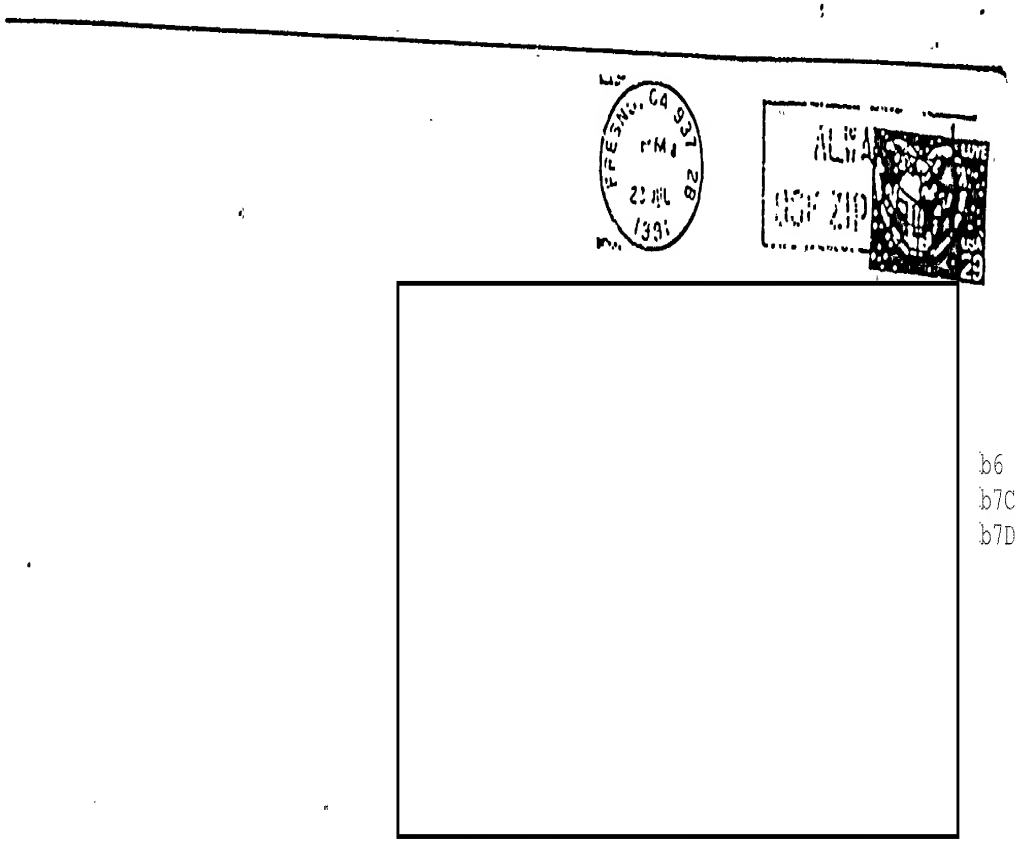

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Translation

The United Nations High Commissioner for Refugees, Geneva, Switzerland, through [redacted] UNHCR Representative at Ban Vinai b6 b7C

Date: 1 March 1991

March 1, 1991

Dear Madam High Commissioner,

As the representative of Lao refugees in Thailand, I wish to inform your Excellency that those Lao people having asylum in Thailand wish to repatriate to the home country in Laos under the auspices of your good Office, the United Nations.

Attached, please find a statement of 10 elements we feel important to be included in this repatriation programme. Therefore, kindly discuss with any authorities as appropriate as our representative this matter.

We would like to express our gratitute to the continuing assistance of the Office of United Nations High Commissioner for Refugees to address our concerns with the best solution.

Sincerely yours,

(Mr. Vue Mai)
The Representative of Lao Refugee in Thailand
Ban Vinai Refugee Camp

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DRAFT

10:00 AM - 11:45 AM: Group Discussion(s)
Moderator:

Hmong Repatriation/ Phase II:
- A. Site Development:
  - Housing
  - Food
  - Transportation
  - Water
  - Environment (Sanitation, Pollution Control, Forestry, etc.)
  - Education
  - Electricity/ Natural Gas
  - Health Care
  - Employment

11:45 AM - 1:15 PM: LUNCH BREAK

1:15 PM - 2:45 PM: Group Discussion(s)
Moderator:

Hmong Repatriation/ Phase II:
- B. Economic Development
  1. Exploitation of local potential
     a. Farming
     b. Skilled & Unskilled Labor
     c. Local Industry
  2. Introduction/Expansion of Industry
     a. Local Market
     b. National Market
     c. Export Market
     d. Banking (Coop or S&L or what?)
     e. Taxes

2:45 PM - 3:00 PM: BREAK TIME

3:00 PM - 4:00 PM: Continuation of Group Discussion(s)

4:00 PM - 4:30 PM: Review of points of group discussions
Development of Action Items -- including recommendations to be made to UNHCR and the LPDR regarding Hmong repatriation

4:30 PM - 4:45 PM: [redacted] - Closing Remarks b6 b7C

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United States of America

Congressional Record

PROCEEDINGS AND DEBATES OF THE 103rd CONGRESS, SECOND SESSION

March 17, 1994 CONGRESSIONAL RECORD — Extensions of Remarks E469

House of Representatives

CONGRESSIONAL SUPPORT FOR THE HMONG PEOPLE AND GENERAL VANG PAO

HON. DUNCAN HUNTER
OF CALIFORNIA
IN THE HOUSE OF REPRESENTATIVES
Thursday, March 17, 1994

Mr. HUNTER. Mr. Speaker, I would like to include in the CONGRESSIONAL RECORD an important and eloquent letter to the Government of Thailand about the Hmong people of Laos, their leader General Vang Pao and Lao General Thongsid Chokbenbun. Congressman BEN GILMAN, the vice chairman of the House Foreign Affairs Committee, recently wrote this letter in response to a number of deeply disturbing reports from Thailand about the plight of Hmong refugees and the situation of General Vang Pao and General Thongsid Chokbenbun.

As a Vietnam veteran, I appreciate the great sacrifices General Vang Pao and the Hmong people made for the United States and Thailand during the war years.

General Vang Pao continues to work to bring human rights, freedom, and democracy to the Hmong and to all the peoples of Laos. I know that many other Members of the U.S. Congress as well as America's Vietnam veterans will appreciate Congressman GILMAN's letter and the help and cooperation of Thailand on this important matter.

COMMITTEE ON FOREIGN AFFAIRS,
HOUSE OF REPRESENTATIVES,
Washington, DC, March 10, 1994.

His Excellency M. L. DIBABHONGSE KASEMSRI,
Ambassador E. and P., Embassy of Thailand, Washington, DC.

DEAR MR. AMBASSADOR: Twenty-two years ago, during my first official visit overseas, I met with General Vang Pao in Laos. I was deeply impressed by this man and his people who made such enormous efforts and paid so dearly, to attempt to stop the spread of communism in Southeast Asia. Accordingly, when I learned last week that there were reports in the Bangkok media which stated that Thailand's Supreme Command has asked the United States to take action against Generals Vang Pao and Khongsit Chokbenbun for alleged illegal activities in Thailand, I became concerned and perplexed.

It is my hope that the request from the Army does not represent a policy decision supported by the Government of Thailand.

During and after the Vietnam War, Hmong leaders and their people fought loyally beside Thai and American soldiers, and paid an enormous price. The Hmong continue to suffer tremendously from the sacrifices they made on behalf of Thailand and the United States.

We would be sending the wrong signal to the dictatorships remaining in Asia if the Hmong, who have borne a disproportionate share of the struggle for freedom and democracy in Southeast Asia, are now made unwelcome. Accordingly, I look forward to working with you to find a way in which we can resolve the problems facing the Hmong and I thank your nation and government for having been a refuge for them for so many years.

Sincerely,

BENJAMIN A. GILMAN,
Ranking Republican Member.

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DATE 03-16-2012 BY 60324 uc baw/sab/lsg

March 3, 1994

The Honorable David R. Obey, Chairman
Subcommittee on Foreign Operations Appropriations
H307 Capitol
U.S. Congress
Washington, D.C. 20515

Dear Congressman Obey:

It is our understanding that taxpayers' money —$1.5-$2 million—may again be appropriated in Fiscal Year 1995 to send Hmong refugees and asylum seekers from Thailand back to the repressive communist government in Laos. We ask you to stop funding this highly controversial and questionable repatriation program that now appears to be a further betrayal by the U.S. of the Hmong people --as well as a betrayal of America's Vietnam veterans who fought in that war together with them.

As you know, the Hmong fought for America during the Vietnam war and were the victims of genocide after the U.S. withdrawal. They saved many downed American pilots, yet the Hmong are forgotten Vietnam veterans because Laos was a very secret theatre of that war. Precision night and all weather bombing by U.S. airpower of targets in North Vietnam was only accomplished because of the ultra-secret U.S. facility (Lima Site 85) atop Pho Pha Thi mountain in Laos that the Hmong people guarded under the leadership of General Vang Pao.

Unfortunately, the Hmong people continue to suffer hardship because of the war, including tens of thousands of Hmong ~~who~~ fled from Laos to Thailand.

We strongly urge you not to appropriate funds for this program. A number of recent developments seriously question the wisdom of the U.S. Congress spending taxpayers' money to send the Hmong back to Laos. For example, we are concerned about independent reports regarding the events surrounding Mr. Vue Mai's recent disappearance in Laos (a Hmong leader of the repatriation movement); the ongoing civil war in Laos that has recently placed some major provinces where Hmong are resettled off-limits to State Department officials; and the continued violations of human rights by the Lao government which has closed Laos to monitoring by all independent human rights organizations.

Of additional concern is that a number of independent human rights organizations report that some of the Hmong being repatriated back to Laos have been improperly screened by Thai and UNHCR authorities. These human rights groups report that Hmong veterans of the CIA's "secret war" and

members of the current Hmong resistance—as well as their family members—have been unfairly screened out and been subjected to mandatory (forced) repatriation back to Laos where their security is in question. Recently, some Hmong have committed suicide in the Thai camps after they learned they would be sent back to the Pathet Lao authorities whom they have fought against.

As early as 1989, the Lawyers Committee for Human Rights in their report Forced Back and Forgotten: The Human Rights of Laotian Asylum seekers in Thailand cited unfairness and corruption by some Thai officials extorting money from Hmong during or after the screening process. Recently, desperate Hmong-American families, receiving frantic requests from 305 of their people in a Thai refugee camp who were afraid to be sent back to Laos. They sent tens of thousands of dollars to Thai camp officials who pocketed the money and did not follow through with their side of the bargain. The Hmong, and other reliable sources, claim corrupt Thai camp officials routinely extort money from Hmong refugees and asylum seekers in the camps. It is our understanding that the Foreign Affairs Committee may soon be holding a hearing to address many of these disturbing problems.

Again, we urge you not to appropriate any more money to repatriate Hmong back to Laos. Instead, we request that this funding be transfered to the appropriate account and be specifically used to provide emergency humanitarian support for the Hmong—in Ban Napho refugee camp, Wat Tham Krabok and elsewhere in Thailand—until they can be safely resettled in third countries (like France, Canada and Australia) in three to four years. There the Hmong can live with their families and communities where their human rights, security and well-being can be better ensured.

If necessary, we ask you to use as leverage planned levels of foreign aid to Thailand and Laos and make the aid contingent upon their full cooperation on the Hmong refugee crisis and the abandonment of the original terms of the 1991 Luang Prabang Tripartite Agreement (to send all Hmong in Thailand back to Laos by the end of 1994). This agreement appears to have been nullified by a host of recent events—some of which we mentioned in the above.

We request your assistance with this urgent matter and would appreciate the favor of your reply.

Sincerely,

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UNITED FREEDOM ORGANIZATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-16-2012 BY 60324 uc baw/sab/lsg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-09-2012 BY 60324 uc baw/sab/lsg

George Blett
Directo
Department of Health

Fax Cover Sheet

DIRECT FAX #: (209) 453-4814

Company Name:	
Contact Name:	
Fax Number:	

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b7C

Sender Name/Department:	
Sender's Phone Number:	
Special Instructions/Message:	

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FD-340 (Rev. 8-18-89)

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Universal File Case Number 2-SC-24052-1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/28/94

From DMV
(Name of Contributor)

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(Address of Contributor)

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State)

By [redacted]
(Name of Special Agent)

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To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

CLETS PRINTOUT
VANG PAO.

5-26-94
DJ

2SC-24052-1A2

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ON 03-16-2012

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 2-SC-24052

Sacramento, California

May 13, 1994

GENERAL VANG PAO
LAO UNITED INDEPENDENT FRONT,
Also Known As
THE LAO UNITED INDEPENDENT ARMY

This letterhead memorandum is classified "~~SECRET~~" in its entirety.

The majority of the information provided in this letterhead memorandum was provided by a source with whom insufficient contact has been made to determine source's reliability but who has been intimately connected with the LAO UNITED INDEPENDENT FRONT and who has had association with General VANG PAO and VUE MAI, a recently-disappeared associate of VANG PAO.

General VANG PAO, a former general in the Lao Army, is now a naturalized United States citizen who resides in Orange County, California. In 1975, following the defeat of U.S.-backed Hmong guerrillas fighting against the Communist Laotian forces, VANG PAO, a leader of the resistance movement, spent some two years along the Lao-Thai border engaging in guerrilla attacks against the Lao Communist government. He had at his disposal a significant number of Hmong refugees who had fled Laos but who were now living in refugee camps in Thailand. Even after VANG PAO's entry into the United States, he spearheaded a resistance movement in Thailand, especially amongst Hmong mountain people living in camps in Thailand. The dream was for an eventual return to a state of affairs as existed before Communist rule.

Amongst those at VANG PAO's right hand was VUE MAI, date of birth: May 3, 1937, place of birth: Xiengkhoung Province, Laos. VUE MAI was also a former officer in the Royal Armed Forces of Laos prior to the takeover of the Laotian Government by the Pathet Lao in 1975. VUE MAI remained in Thailand and subsequently became the Hmongs' elected spokesman of the Ban Vinai refugee camps in Thailand. He also became a top aid to VANG PAO in the United Front for the Liberation of Laos for most

6-BU 2-DN, LA, MW, MP, NH
2-SC (18)

~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

2-SC-24052-2

~~SECRET~~

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of the 1980s. VUE MAI remained in Thailand but was generously supported by funds raised by General VANG PAO in the United States and around the world. In the years of the '80s, a significant number of Hmong refugees were resettled in the United States, the majority of whom currently reside in Central California, in an around Fresno and Merced counties.

In the early part of 1990, VUE MAI had been in contact with United States embassy personnel in Bangkok and United Nations refugee representatives. He was persuaded to support a repatriation program wherein those in refugee camps in Thailand would be encouraged to return to Laos to resume their lives. Initially, according to the source, VUE MAI was receptive to the idea of repatriation. At the very beginning, the resistance movement of VANG PAO also agreed with VUE MAI's participation in the program. This agreement to support repatriation was reached when VANG PAO was allowed to enter Thailand through Malaysia for a meeting in 1990 with resistance leaders such as General THONGLIT CHOKBENGBOUN and Colonel LOUN SISOUNONH. They were, of course, acutely aware of the fact that the Thai Government, interested in better relations with its neighbor, Laos, was active in suppressing resistance activities in Thailand. The Thai Government was actively encouraging Hmong refugees to either leave the camps for another country or to repatriate to Laos.

VUE MAI was assigned by VANG PAO to pay an official visit to the United States for further discussions with United States officials about the repatriation program. He subsequently did visit Washington, D.C. to discuss the plan. VUE MAI was encouraged by officials of the State Department to lead the Hmong refugees back to Laos. According to the source, VUE MAI was promised financial assistance to aid in the repatriation and to develop an economic self sufficiency for the Hmong people. Apparently, according to the source, the resistance movement had a quick change of mind concerning the repatriation program. According to the source, VUE MAI had surmised that if repatriation were successfully implemented, the resistance movement would lose a significant portion of its base and, further, would have no further reason to exist, thus greatly reducing fund-raising efforts by the resistance movement. Nonetheless, VUE MAI agreed that a repatriation program was the best alternative, and he subsequently broke his links to the resistance and decided to commit himself fully to the repatriation program. Following that, his life was repeatedly threatened, and he was advised that his security would not be guaranteed should he return to Thailand to encourage repatriation.

2-SC-24052

This idea of repatriation placed VUE MAI in total opposition to resistance leaders, who argued that collaboration with the program would mean a cessation of the movement. In fact, this change of heart by VUE MAI prompted General VANG PAO and his associates to pay a personal visit to the Ban Vinai camp, where the inhabitants were informed that VUE MAI had sold out all of the Hmong refugees to the Lao Government, thus undermining the resistance. He was labeled a Communist. Despite the clamor and threats, VUE MAI did return to Thailand. On August 12, 1991, an assassination attempt was made against VUE MAI. Two hand grenades were thrown into his house in the Ban Vinai camp. Subsequently, the United States and Thai authorities moved VUE MAI to Bangkok for his own personal protection.

As part of his duties, he visited Vientiane, Laos, on numerous occasions, where he met with United Nations, United States, and Lao Government officials on a regular basis to discuss possible resettlement sites for Hmong repatriates. Progress seemed very slow; and according to the source, VUE MAI did not make any subsequent contacts with the resistance movement for fear of being arrested by the Lao Government. In addition, it was well known in the Hmong community in the United States that VUE MAI had become the number one enemy of the resistance after he severed his ties with the movement. It would not have been conceivable for him to attempt to collaborate with resistance people again, inasmuch as he had virtually disowned them. The source acknowledged that VUE MAI had expressed frustration over the slow progress of both the United States Government and, particularly, the Lao Government in implementing any of the recommendations made concerning the repatriation.

It was on September 11, 1993, that VUE MAI disappeared from his residence in Vientiane. After a week or so when VUE MAI could not be located, [redacted]

The source described [redacted]

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b7D

2-SC-24052

[redacted]

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[redacted] Currently, the resistance, under the leadership of General VANG PAO, continues to solicit and collect monies for the resistance movement. With Fresno and Merced counties being so heavily populated by Hmong refugees, it is a likely place for the resistance movement to operate. The source [redacted]

The source [redacted]

Source commented that the [redacted]

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ON 03-16-2012

FD-36 (Rev. 11-17-88)

FBI

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- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

Date 5/19/94

TO : DIRECTOR, FBI

FROM : SAC, SACRAMENTO (2-SC-24052)(C)

SUBJECT : GENERAL VANG PAO,
LAO UNITED INDEPENDENT FRONT,
AKA THE LAO UNITED INDEPENDENT ARMY;
NEUTRALITY MATTER-LAOS;
OO: SC

LHM

This communication is classified "~~SECRET~~" in its entirety.

Enclosed for FBIHQ are the original and five copies of a Letterhead Memorandum setting forth information derived from a source concerning captioned case. Enclosed for LA, New Haven, Minneapolis, Milwaukee, and Denver are two copies of instant Letterhead Memorandum.

Information contained in this Letterhead Memorandum is being submitted for background purposes and for any specific recommendations FBIHQ or recipient offices may wish to offer.

~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

2-Bureau (Enc. 6)
2-Denver (Enc. 2)
2-Los Angeles (Enc. 2)
2-Milwaukee (Enc. 2)
2-Minneapolis (Enc. 2)
3-New Haven (Enc. 2)
1-203C-NH-30730
2-SC
NJH:lc
(15)

~~SECRET~~

Approved: _____ Transmitted _____ (Number) (Time) Per 2SC-24052-3

COPY SENT TO CIA 5-23-94

FBIHQ may wish to consider dissemination of one copy of this Letterhead Memorandum to DEPARTMENT OF STATE, Attn: [redacted] Lao Desk Officer, Washington, DC, who had indicated an interest in this matter, particularly owing to recent hearings held in Washington, DC, concerning the repatriation of Hmongs to Laos from Thailand. b6 b7C

Information copies have been directed to recipients because of presence of a large number of Southeast Asian refugees in their respective divisions and because of current investigative efforts being conducted by the New Haven office in two of its cases entitled, "UNSUBS; THREATS AGAINST HAMILTON-MERRITT; IT-LAOS; OO: NEW HAVEN," and "EFFORTS OF THE LAOTION PEOPLE'S DEMOCRATIC REPUBLIC AGAINST THE HMONG; FCI-Active Measures (Laos); OO: New Haven."

Source utilized in instant Letterhead Memorandum is [redacted] b6 b7C b7D

2SC-24052-4

SEARCHED INDEXED
SERIALIZED FILED
MAY 2 6 1994

S-27-94

back of page

ALL INFORMATION CONTAINED
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DATE 03-09-2012 BY 60324 uc baw/sab/lsg

Hmong leader's disappearance worries family

- Vue Mai has a vital leadership role in the U.S.-Thai-Lao repatriation plan.

By Alex Pulaski and Michael Doyle
The Fresno Bee

Eight months after dropping from sight in Laos, Vue Mai leaves behind him a heartsick Fresno family and a confused future for his Hmong people.

Vue disappeared Sept. 11 from his home in Vientiane, Laos. No word has been heard since, throwing into a shambles efforts to repatriate thousands of Hmong in Thai refugee camps.

It has also prompted criticism that the U.S. government is making only a token effort to find Vue, despite his strategic importance in supporting a joint U.S.-Thai-Lao repatriation plan.

"The U.S. government really hasn't taken all the necessary action to get the Vue Mai case solved," said Soyasith Ya of Sacramento, a Hmong intellectual leader who met with Vue Mai two weeks before his disappearance.

Ya remains convinced, as do many, that repatriation efforts involving the Hmong will go nowhere until Vue Mai's disappearance has been explained. That carries substantial implications for Fresno, already America's Hmong capital with 32,000 Hmong and the likely destination for many of the 22,000 Hmong who remain in Thai camps.

Vue Mai matters so much because of his leadership role in the Hmong community. Once part of the armed resistance to the Laotian communist government, he later switched to champion a return of refugees to the country. His disappearance, State Department officials said, caused a setback to the repatriation effort.

Please see Hmong, Page B3

The Fresno Bee
Sunday
May 22, 1994

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-09-2012 BY 60324 uc baw/sab/lsg

Anxiously waiting. Mo Plia Lee worries about the disappearance of her husband Vue Mai in Laos. Vue, a pivotal figure in the U.S.-Thai-Lao repatriation plan, has been missing for eight months. He was last seen during a tour of Laos with United Nations officials, according to Lee.

Hector Amezcua
The Fresno Bee

Hmong: Family worries about man's disappearance

ontinued from Page B1

"This has been a topic of al-ıost every conversation we have ad with the Lao government," ıid one State Department offi-ial, speaking on condition of an-nymity. "We raise it, we press ıem, we haven't forgotten."

The State Department listed ıe disappearance in its latest uman rights report on Laos as way to focus pressure and, af-er a congressional hearing last ıonth, officials called in the Lao mbassador for further discus-ons.

Vishy-washy' response

Rep. Richard Lehman, D-orth Fork, has written the tate Department twice seeking ıformation and received what ı aide called a "wishy-washy" esponse.

But so far, Laos hasn't given ıe State Department anything eyond status reports of an in-estigation that seemingly has orne no fruit.

"We have to depend on the ao government to be forthcom-ıg," the State Department offi-ial said. "They've sought to re-ssure us, [but] they've never ivulged any details."

'oul play?

Two theories exist to explain 'ue's disappearance, but neither as been substantiated. The rst, endorsed by Hmong activ-ıts who advocate the armed verthrow of Laos and say the ommunists can never be trusted) welcome the Hmong's return, ı that the Lao government kid-apped or killed Vue.

Laotian officials strongly reject ıe allegation, and Clinton ad-ıinistration officials are likewise keptical.

"The Lao government does not have any reason to make this person disappear," said Khen Thong, a spokesman for the Lao embassy in Washington. "The Lao government does not receive any benefit from this."

The second theory is that Vue was killed by supporters of a Hmong resistance group led by traditional leader and former general Vang Pao.

Vue, a one-time resistance leader in the Thai refugee camp of Ban Vinai, switched sides in 1991 and became a pivotal supporter of a peaceful return to Laos.

The State Department's public position is that "to date, there is no evidence that ties either the Lao government or elements of the waning Lao resistance forces to Vue Mai's disappearance."

Hmong support of U.S.

The Hmong supported covert U.S. air activity over Laos during the Vietnam War and, after the war ended in 1975, thousands of Hmong were viewed as traitors and killed by the pro-communist Pathet Lao soldiers as they fled to Thailand.

In the last decade, however, about 7,500 Hmong have returned to Laos.

The State Department says returnees are safe, but even some Hmong supporters of the repatriation program believe it is flawed because it is not monitored closely enough. Ya said it also is hampered by insufficient payments to assist settlers and land problems, including settlement of the Hmong far from their traditional areas in northern Laos.

Threatening letters

As a result of Vue's switch in support from the resistance to peaceful repatriation, he began receiving threatening letters from the resistance, according to his son, Wa Vue of Fresno.

In August 1991, Wa Vue said, Vue Mai had to be moved from Ban Vinai to Bangkok after two grenades were thrown into his house.

Similar threats kept some Hmong from testifying at last month's hearings.

Wa Vue submitted written testimony but said he did not appear in person, in part, because of concerns for his safety. He said he also had been to Washington with his mother two weeks before and did not think another trip was necessary.

Vang Pao influence

Wa Vue said he met with Vang Pao in early April at Vang Pao's request. During that meeting, Vue said, Vang Pao encouraged Vue to testify, but only if he said what Vang Pao wanted him t say.

Rep. Jim Leach, R-Iowa, sai at last month's House hearin that this was outrageous. Staff ers for the House Foreign Affair Committee say they are stil looking into the allegations.

In the months since Vue Mai' disappearance, Vang Pao and hi supporters have reportedly step ped up efforts in the Fresno are and elsewhere to collect resis tance contributions from th Hmong.

Fearing the worst

In February, the Thai govern ment, citing Vang Pao's involve ment in the resistance agains Laos, filed a legal complaint tha Vang Pao be arrested if he se foot in Thailand. Vang Pao live in Santa Ana but travels exten sively.

Vang Pao has ignored repeate requests from The Bee for a interview.

Apart from the political impli cations of Vue Mai's disappear ance, his son, Wa Vue, and wife Mo Plia Lee, are fighting thei own battles between grief an hope. Lee came to Fresno 1 days before her husband disap peared, and Wa Vue said she wa depressed and tearful in th months since.

"It's been a long time," W Vue said. "We hope that my fa ther is well, but day by day w worry more and more. Time i moving on, and we don't kno what's going to happen."

> *'It's been a long time. We hope that my father is well, but day by day we worry more and more.'*
>
> **Wa Vue,** son of Vue Mai

FEDERAL BUREAU OF INVESTIGATION
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 20
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Page 37 ~ b7D

7-1 (Rev. 2-5-98)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

[redacted]

b6
b7C

To: [redacted]
Butte County District Attorney's Office
25 County Center Drive
Oroville, California 95965-3385

Date: March 3, 1999

Case ID #: 95A-HQ-1256714 - 2

Lab No. 980706017 S GH

Reference: Letter dated July 2, 1998

Your No.

Title: POSSIBLE ATTEMPTED POISONING;
GENERAL VANG PAO - VICTIM

Specimens received: July 6, 1998

Specimens:

Q1 Bowl of bamboo shoots

Q2 Control sample of bamboo shoots

The results of the chemical examination of specimens Q1 and Q2 are included in this report. The remainder of the submitted specimens will be returned by registered mail.

MAILED 02
MAR 05 1999

MAL:mal (3) ML Onvc ISOB 3/4/99

MAIL ROOM ☑

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FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

Examiner Name: [redacted]
Unit: Chemistry
Case ID #: 95A-HQ-1256714

Date: March 3, 1999
Phone No.: [redacted]
Lab No.: 980706017 S GH

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b7C

Results of Examinations:

No commonly encountered drugs or poisons were identified in specimen Q1 as compared to specimen Q2.

The following classes of drugs and poisons were tested for: pesticides, volatile organic chemicals, heavy metals, strong acids and strong bases, basic drugs, acid/neutral drugs, and cardioglycosides.

The following analytical techniques were utilized in the examination of these specimens: visual examination, pH determination, UV spectroscopy, thin-layer chromatography, Reinsch test, Kedde color reaction, gas chromatography, gas chromatography/mass spectrometry, and direct insertion probe/mass spectrometry.

Peer reviewed and identifications [redacted] and associations confirmed by

Date 3/4/99

Administrative review [redacted] Date 3/4/99

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CU - Page 1 of 1

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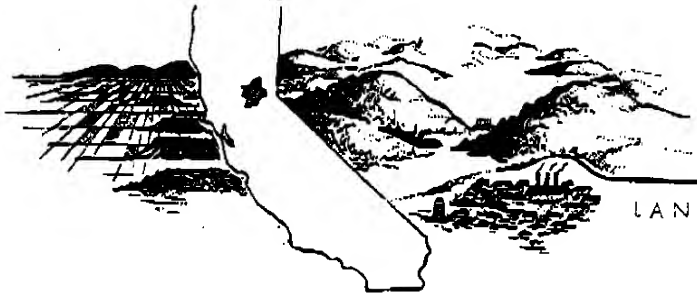

Butte County

LAND OF NATURAL WEALTH AND BEAUTY

MICHAEL L. RAMSEY
DISTRICT ATTORNEY

FRANCISCO R. ZARATE
Chief Deputy District Attorney
Criminal Division

EDWARD J. SZENDREY
Chief Investigator

PETER K. DEVER
Chief Deputy District Attorney
Family Support Division

July 2, 1998

980706017

Federal Bureau of Investigation
935 Pennsylvania Ave. NW
Washington D. C. 20535

Attn: [redacted]

Subject: Examination of possible contaminated material

Dear [redacted]

b6
b7C

General Vang Pao is a member of the Laotian Government in exile. He is recognized by our Government as the number two person in the power structure. He is currently residing in California, but travels frequently to Washington D. C.

Approximately two months ago General Pao and other members of the Government in exile made a declaration of independence from the current Communist Puppet Government. This declaration was submitted to the United Nations and basically calls for the overthrow of the existing government.

Original
Copy & Specs Detached

Approximately two weeks ago General Pao and others were to meet locally for a banquet. Food prepared for this meal was to be authentic Laotian and some of it was obtained directly from Laos.

The enclosed suspect bamboo shoots were shipped from Laos in a dried form. According to Ger Vang, a Butte County local resident and member of the General's staff, the bamboo shoots are a favorite of the General's. The bamboo must be soaked in water prior to cooking. Ger Vang told me that when the bamboo was placed in water they began to ooze dark green substance.

Ger Vang told us that this is not proper, the bamboo never secretes this color material. Ger Vang thinks that the substance could possibly be an attempt to poison the General and some of his staff.

Ger Vang gave me the tainted bamboo in the original bowl that the discovery was made. It had already began to show some signs of deterioration so I placed it in the freezer.

25 County Center Drive, Oroville, California 95965-3385, TEL: (916) 538-7411, FAX: (916) 538-7071
655 Oleander Avenue, Chico, California 95926, TEL: (916) 891-2712, FAX: (916) 891-2715

95A-

At your request, I contacted Ger Vang and obtained a control sample of the same type of bamboo.

I have also attempted to obtain the original packaging, but I am finding it difficult to gather everything necessary due to the language and cultural barriers. If the packaging becomes available I will forward it to you.

I have been in touch with the Chico FBI office and made them aware of the situation. We have agreed that if the original bamboo is found to be contaminated, at that time we will make the proper contact with the State Department and all other necessary notifications.

Thank you for your assistance in this matter.

[redacted]

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b7C

Major Crimes Unit

DIRECT PHONE [redacted]

98070017

Original
Copy & Specs Detached

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	5/23/85		✓	Letter regarding extortion demands and	
2	9/26/85		✓	Interpretation of letter	
3	9/24/85		X	Orig notes RE: [redacted]	
4	"		X	Orig notes RE: [redacted]	
5	"		X	Orig notes RE: [redacted]	
6	2/21/85		X	Orig notes re interv of [redacted] 7/9/85	
7	"		X	Xerox copy of Ident. card furnished by [redacted]	
8	2/11/85		✓	Orig interview notes [redacted]	

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AW AW

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1663-459-1a

FD-340 (Rev. 4-23-82)

Field File No. 166B-459 -1a(1)

OO and File No. _____

Date Received 4/2/85

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

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By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: Letter regarding extortion demands.

To: the President od of Hmong Houaphan
at Spokane, W.A.

I am, [redacted] Telephone [redacted] would like to report to you at this time, for a justice that I received presured for the following: b6 b7C

November 10, 1984, [redacted] received a letter (attached here).
November 17, 1984 [redacted] have called all the refugees in the Billings community come to meet together to investiget who wrote the letter, but could not find any evidence. [redacted] and many others have accused that I wrote this letter to kill the family of [redacted]

When I received such unjustice presure and I did not get any help at this time, I then would like to ask Mr. for the following below:

1./ As understood in the letter, said it was writen by the Moua who have heard those words from me.

A. Most the Moua who live in Billings, male or female who know how to write the Laotian language must come to drink water to swear first.

B. Or will let every one to drink the swear water is O.K. count every one who be able to write and read Laotian in this County.

2./ When [redacted] have ascused me without anything to proved that it is truth then:

A. I am willing to drink the swear water with [redacted] and if that letter was writen by me. I am willing to receive the sine. b6 b7C

B. If [redacted] accused me without the truth as that letter was writen by the third hand or the Moua members. [redacted] with many other people in the group who has agreed so must start to die the begining of 1985 on.

I am willing to drink the swearness water in front of the meeting that will set up in Jully, 1985 or any other place you have agreed so.

3./ A. [redacted] has said, he gave that letter to the F.B.I. to investigate. To be the truth what he was telling to us. from now to June, 1985. [redacted] should report this investigation to Mr. President or to me. If by then I won't hear anything from this then all the Hmongs who live around the world(must read this letter on..) to know that [redacted] has used the unjustice way to accuse me.

I would like to ask all of you to come to the swaerness which will set in July, 1985 as they wanted to and [redacted] should withdraw all the papers back.

C. If they don't want to swear as their have accused me then and other investigations then, I want you to know that they just wanted to put a bad things to accused me and I am the one who has won this case.

I would like all of you to think about this fairly to me who have receive such as accused and stay under your shade at this time.

Ihope you will investigate this problem and please let me know in the short comming future.

Restpectfully yours,

[redacted] date 11 Month May, 1985

106B-459-A2

b6
b7C

[redacted]

attachements:

1. the previous letter
2. Cassett

sent to: California, Colorado, Wisconsine, Iowa, Minessota and Refugee Camp in Thailand.

FD-340 (Rev. 12-6-83)

Field File No. 166B-459-1A2

OO and File No. 6/26/65

Date Received _____

From [redacted]

(Name of Contributor)

[redacted]

(Address of Contributor)

[redacted]

(City and State)

b6
b7C
b7D

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☐ Original notes re interview of

Interpretation of letter.

b6
b7C

[redacted]

[redacted]

166B-459-1A3

- SRS, Social Rehab Svcs. [redacted]

- Community Worker Grant, Job Development

b6
b7C
b7D

- $2 yearly fee, never paid.
- no complaints about extortion
- [redacted] wouldn't allow such extortions
  - personality clashes
- LFC developed
- 1st director ~~Chang~~ [redacted]
  ~~Chang~~

b6
b7C

- to knowledge genl. doesn't exert much control
- [redacted]

b6
b7C

- recently notarized documents where he listed occup as farmer, land holdings of $100K, $15K in bank, self employed.
- most Vangs went w/ Genl to Calif.

FD-340 (Rev. 12-6-83)

Field File No. 166B459

OO and File No. Butte 166B-459-1A3

Date Received 6/6/85

From [redacted]
(Name of Contributor)

b6
b7C

[redacted]
(Address of Contributor)

[redacted]
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes
☑ No

Receipt Given ☐ Yes
☑ No

☐ Yes
☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☑ Original notes re interview of [redacted]

b6
b7C

[redacted] b6 b7C

L20 Family Community
- Bancroft & Kensington
- most members belong
- Director
  - [redacted]
  - [redacted] b6 b7C
- no dues
- no problems w/ officers or extortion
- at least 6 years
- no problems

166B-459-1A(1)

FD-340 (Rev. 12-6-83)

Field File No. 166B-459

OO and File No. ~~Buffalo~~ 166B-459-1A4

Date Received 6/5/85

From [redacted]

b6
b7C

[redacted] (Contributor)

[redacted] (Contributor)

[redacted] (State)

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☑ No

☐ Yes

☑ No

Receipt Given ☐ Yes

☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☑ Original notes re interview of

b6
b7C

[redacted]

[redacted]

b6
b7C

- no extortion problems
- organization has difficult time relating to Westerners
- trying to work in best interest of community
- Many people don't complain
  - [redacted] clan not close to Vang Pao
  - Pao more concerned with going back to Laos
  - [redacted]
  - no one is made to pay dues but those that don't normally don't get notices
  - [redacted] sends reports to Pao's main office
  - some state or federal support but no county or city

166B-459-1A5

FD-340 (Rev. 12-6-83)

Field File No. 166B-459

OO and File No. BUFF 166B-459-1A5

b6
b7C

Date Received 6/5/85

From [redacted]

(Name of Contributor)

[redacted]

(City and State)

b6
b7C

By SA [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☒ Original notes re interview of

b6
b7C

[redacted]

7/9

[redacted]

b6
b7C
b7D

[redacted]

started LAO FAMILY

told victims if they don't pay 1,000 he would return

tried to victimize [redacted] who refused

b6
b7C
b7D

made victim take oath in ritual type deal to not tell they gave

about 80% of people believed him

wife family pd

b6
b7C

[redacted]

pd [redacted]
1,000
He had owing collection
seen 5 mo ago
thinks

$19,000 collected 81-84

meeting at [redacted] house

b6
b7C

[redacted]

[redacted] in Mich [redacted]

[redacted]

b6
b7C

[redacted]

knows all the LAOTIAN families in area including address

2 yrs ago they wanted each family pay $5/mo

were still collecting money 1 to 2 months and offering certificates for $500 which supposively would ~~also~~ entitle the victim to gain a position back in LAOS

$1,000 to be colonel upon return to LAOS

VANG PAO pd money to someone to kill [redacted] LOT OF families know about

b6
b7C

Has ~~rumored~~ rumors that he wants 38 people in U.S., Canada, and France

said list 2 yrs ago

38 or leaders of families who have refused

[redacted] had copy of list

b6
b7C

[redacted]

list came from Thailand

b6
b7C

Records for U.S. kept by [redacted]
[redacted]
who is in California

[redacted]

b6
b7C

[redacted]
in charge of collecting money

problems in [redacted] and [redacted] removed from
[redacted] back working

b6
b7C
b7D

all resids [redacted]
addresses unk.

[redacted] talked with [redacted] on phone twice

---

others who paid
Every family here

b6
b7C

55 - 56 families in area
35-40 families pd money to VAN-6 PAO

[redacted]

[redacted]

FD-340 (Rev. 12-6-83)

Field File No. 166B-1669

OO and File No. OO: Butte 166B-459-1a (C)

Date Received 7/9/85

From _____

(Name of Contributor)

_____

(Address of Contributor)

_____

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☑ Original notes re interview of [redacted] - 7/9/85

b6
b7C
b7D

FD-340 (Rev. 4-2-85)

Field File No. ~~DC 166 B-1669-1A~~

Serial # of Originating Document 33

OO and File No. BT 166 B-459-1a(7)

Date Received 10/22/85

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

b6
b7C
b7D

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Xerox copy of identification card furnished by [redacted]

b6
b7C
b7D

9/17/85

[redacted]

Protect Identity

b6
b7C
b7D

[redacted]

Lao family Liberation

- left Oct. 1978 arrived in USA for France
  May 14 1975 left Laos to Thailand.
- was Lt. Col. in Army Infantry Liaison worked for Vang, Pao
  General ~~Pao Vang~~
- lived in Seattle (for 5 yrs.)
  moved Sept '84 moved to Detroit

+ first heard 3/81 several individuals called him usually in regards Vang, Pao would ask $150 per family later $1,000 per family - he threatened to not allow these individuals to resettle Lao if he returned

individuals are

b6
b7C

[redacted]

1982 - 80% in USA

500,000
2nd
largest

HMONG Emmp.

154 families
in Detroit Metro area.

which has dominant language
white etc.

1983 - 20% in USA

Individual in one State.

b6
b7C

Lao Family Community
Vang Pao
demonstrations vs. protests
Lao family people in Mi
Anti Lao family people in Mi
[redacted] when is Freedom Fest

b6
b7C

FD-340 (Rev. 12-6-83)

Field File No. 166B-1669-1A-2

OO and File No. BT 166B-459-1a (8)

Date Received 9/17/85

From SSE Bell

(Name of Contributor)

(Address of Contributor)

[redacted] nd State)

b6
b7C

By [redacted] pecial Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: ☑ Original notes re interview of [redacted]

b6
b7C
b7D

Complaint Form
FD-71 (Rev. 7-21-67)

b6
b7C
b7D

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
YANG PAO; Lao Family Community Inc Santa Ana, California	ITAR (B)
	Complainant [redacted]
	Complaint received ☑ Personal ☐ Telephonic Date 4/2/85 Time PM
Address of subject	**Complainant's address and telephone number** [redacted]

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	Age	☐ Male ☐ Female	Weight	Eyes	Complexion	
	Scars, marks or other data					

Facts of complaint [redacted] PAO and Lao Family Community Inc. helping place and provide social services to refugees coming into Monterey. PAO's organization helps refugees allover the U.S. PAO extorts $1000 from each refugee family he serves although he is paid through Federal funds. There is also a move to kill any person trying to stop this activity.

b6
b7C
b7D

166B-459-1

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR - 3 1985
FBI — BUTTE

ISIS

Action Recommended [redacted] 166 B case

b6
b7C

[redacted] Consider ISS violations
JTC

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/2/85

TO: SAC, DENVER

FROM: SAC, BUTTE (166B-459)(P)

SUBJECT: VANG PAO;
LAO FAMILY COMMUNITY, INCORPORATED,
SANTA ANA, CALIFORNIA,
ITAR (B)
OO: BUTTE

For the information of the receiving offices, [redacted] advised that [redacted] As such, he came in contact with VANG PAO who is allegedly an ex-Laotian general who was also involved in the refugee program. He currently resides in [redacted]

b6
b7C
b7D

[redacted] advised that VANG PAO and some of his associates are contacting refugees from Southeast Asia, who have resettled in the United States and are extorting $1,000.00 per family, the money for which is converted to his own use. [redacted] a list of individuals who are aware of the activities of VANG PAO who would be willing to assist in furnishing information and identifying individuals involved as Victims, and also involved in the scheme of VANG PAO.

b6
b7C
b7D

LEADS:

DENVER DIVISION

AT DENVER, COLORADO

Will locate and interview [redacted] telephone [redacted] advised [redacted] that VANG PAO collected

b6
b7C
b7D

2 - Denver
2 - Detroit
2 - Los Angeles
2 - Milwaukee

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

3 - Butte
BWW/mlf
(11) MLF/ml

☆ U.S. Government Printing Office: 1984—431-613/6245

166B-459-2

approximately $79,000.00 from the Denver area alone. The individuals collecting money for VANG PAO were:

[redacted]

b6
b7C
b7D

All the money they collected in the Denver area was in cash and [redacted] will furnish information.

DETROIT DIVISION

AT RICHVILLE, MICHIGAN

Will locate and interview [redacted] for information he has regarding the activities of VANG PAO and possible victims in the Richville, Michigan, area and other areas in the eastern part of the United States.

b6
b7C

MILWAUKEE DIVISION

AT GREEN BAY, WISCONSIN

Will locate and interview [redacted] telephone [redacted] He allegedly told [redacted] that he attended several meetings in the Denver, Colorado, area and knows about the extortion situation very well and is willing to cooperate.

b6
b7C
b7D

LOS ANGELES DIVISION

AT SANTA ANA, CALIFORNIA

Will attempt to identify the LAO FAMILY COMMUNITY, INCORPORATED and obtain any possible background information regarding that organization or VANG PAO.

BUTTE DIVISION

AT [redacted] MONTANA

b6
b7C
b7D

Will maintain contact with [redacted]

BT 166B-459

AT MISSOULA, MONTANA

Will determine if the LAO FAMILY COMMUNITY, INCORPORATED maintains a branch office in Missoula, Montana, and if so, attempt to identify the workers and/or hierarchy of that particular organization.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 14, 1985

[redacted] telephone number [redacted] was advised as to the identity of the Agents and the purpose of the interview, whereupon he furnished the following information:

b6
b7C

[redacted] advised he knows YANG PAO, as PAO was a Hmong leader and general of the Hmong people in Laos. [redacted] stated that PAO visited Denver approximately three months ago, but [redacted] had no personal contact with him and knows PAO by fame and reputation only.

[redacted] knew the names [redacted] He stated that [redacted] had been in the Denver area about three months ago, and [redacted] about two years ago. [redacted] knew all three men to be associates of YANG PAO but offered no other information regarding them.

b6
b7C

[redacted] stated that he had heard rumors regarding the four men asking for money from the 3000 Laotians in the Denver Metropolitan area, allegedly to return to Laos and fight the communists, but he had no firsthand knowledge and reiterated the fact that these were only rumors. [redacted] advised he, himself, had never been asked for money, but that [redacted] might be of some help.

[redacted] is described as follows:

b6
b7C

Sex	Male
Race	Oriental
Date of Birth	[redacted]
Place of Birth	Laos
Height	5'4"
Weight	145 pounds

Investigation on 5/14/85 at Denver, Colorado File # Denver 166B-992

b6
b7C

SA's [redacted]

by KJM:caw Date dictated 5/14/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BT-166B-459-3

b6
b7C

DN 166B-992

Hair	Black
Eyes	Brown
Social Security Account Number	[redacted]
Colorado Driver's License Number	[redacted]
Name as it appears on license	[redacted]

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/85

b6
b7C
b7D

[redacted] who is aware of the identity of the interviewing Agent and the nature of the investigation, made available the following translation of a letter regarding extorted money from Laotian refugees.

A Xerox copy of this translation is being made part of this FD-302.

b6
b7C

Investigation on 5/21/85 at [redacted] Montana File # Butte 166B-459 -5

by SA [redacted] mlf Date dictated 5/21/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DN 166B-992
KJM:caw

b6
b7C

The following investigation was conducted by SA's [redacted] on June 3, 1985, at [redacted] Colorado:

[redacted] GLENDALE APARTMENTS, 5345 West 79th Avenue, [redacted] Colorado, telephone [redacted]

b6
b7C

[redacted] had moved out of apartment [redacted] on April 30, 1985, and left a forwarding address of [redacted]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 1 1985
FBI - DENVER

b6
b7C

[redacted]

166B-459-6

DN 166B-992
KJM:caw

The following investigation was conducted by SA [redacted] Colorado, on June 6, 1985:

b6
b7C

[redacted] Colorado, advised that [redacted] had left approximately three weeks earlier [redacted] Minnesota.

[redacted] stated that [redacted] left no forwarding address and he could be of no further assistance to the FBI. However, [redacted] advised that if [redacted] returned to Colorado, he would advise him to contact SA [redacted]

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1985
FBI

b6
b7C

166B-459-C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/6/85

TO : SAC, BUTTE (166B-459)

FROM : SAC, DENVER (166B-992) (RUC)

SUBJECT: VANG PAO;
LAO FAMILY COMMUNITY, INC.,
SANTA ANA, CALIFORNIA;
ITAR (B)
OO: BUTTE

Re Denver airtel to Butte, dated 5/15/85.

Enclosed for Butte are two (2) investigative inserts regarding the above captioned matter.

b6
b7C

For information of Butte, efforts to locate [redacted] were negative. [redacted] has apparently relocated [redacted] Minnesota, and left no forwarding address. Since no further investigation remains, Denver considers this matter RUC'd.

2 - Butte (Enc. 2)
1 - Denver
KJM:caw
(3)

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 1 1985

[redacted]

- 1* -

Approved: _____ Transmitted _____ (Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

166B-459-8

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ ~~AIRTEL~~

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/19/85

TO: SAC, BUTTE (166B-459)

FM: SAC, LOS ANGELES (166B-4678) (OC-2/SARA) (RUC)

RE: VANG PAO
Lao Family Community, Inc.,
Santa Ana, California
ITAR (B)
OO: Butte

Re Butte airtel to Denver dated 5/2/85.

Referenced communication indicated allegations had been made that VANG PAO through his Lao Family Community, Inc., had been extorting money from Lao refugees. Referenced communication requested Los Angeles to identify Lao Family Community, Inc., and obtain background on VANG PAO.

The Lao Family Community Inc., 1140 South Bristol, Santa Ana, California, (714) 556-9502, [redacted] was telephonically contacted utilizing a suitable pretext and advised his organization was involved in working with refugees and aiding in the resolution of resettlement problems such as housing, health problems and family counseling. All indications from local sources in the Vietnamese and Cambodian community are that this is a legitimate operation. Santa Ana Police Department, Community Services Unit, has frequent contact with [redacted] and has learned nothing of a derogatory nature. b6 b7C

The United Lao Development Company, also located at 1140 South Bristol, Santa Ana, (714) 540-7042, is a "business development office" to support and direct members of the Lao community in establishing businesses within Orange County. Santa Ana Business License records reflect the company has been licensed since September 1984 and VANG PAO is President. [redacted] A telephone call to the business determined b6 b7C

3 - Butte
1 - Los Angeles
CEM/dms
(4)

Approved: [redacted] Transmitted _____ Per _____
(Number) (Time)

[redacted] b6 b7C

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

166B-459-9

[redacted] Santa Ana Police Department has no derogatory information regarding United Lao Development Company. b6 b7C

During 1983, VANG PAO was rumored to be associated with the Lao Development Center, 14095 Euclid Street, Garden Grove, California; but was at that time residing in Montana, possibly with [redacted] Montana. He has since relocated to the Orange County area, address not known at present.

VANG PAO is a former Royal Lao Army officer and leader of HMONG Tribal Group. As Major General VANG PAO was compelled to flee Laos in 1975 upon the installation of a Communist Government. He has allegedly been affiliated with or behind "resistance" efforts to liberate Laos. Fund raising is believed to have been accomplished.

Los Angeles source [redacted] is acquainted with VANG PAO and describes him as committed to aiding the HMONG and other refugees from Laos. Source was unaware of any extortion schemes within the Lao community;but advised that because of the prestige of VANG PAO within the community,his name could conceivably be used by unrelated individuals for the purpose of extortion. b7D b7E

Until further evidence is developed indicative of criminal activities, captioned matter is being RUC'd.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/85

1

b6
b7C

[redacted] telephone [redacted] employed at [redacted] was interviewed at his place of employment. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry. [redacted] provided the following information.

[redacted] stated the LOA FAMILY COMMUNITY INCORPORATED maintains an office in Missoula, Montana, on Kensington Avenue. [redacted] stated that most of Laotian community in Missoula belongs to the organization. He stated that the only officer of the organization whom he knows is [redacted] stated that the organization was in place in [redacted] when he arrived [redacted] stated the organization charges no dues and that he has never paid any dues to the organization. [redacted] is not aware of any problems with any of the officers extorting money from Southeast Asian refugees.

b6
b7C

[redacted] stated that should he become aware of any type of criminal activity involved with the organization, he would immediately notify the FBI.

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 11 1985

b6
b7C

Investigation on 6/5/85 at Missoula, Montana File [redacted]

By SA [redacted]/dlg Date Dictated 6/5/85

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/8/85

b6
b7C

[redacted] MISSOULA COUNTY HEALTH DEPARTMENT, 301 West Alder, telephone 721-5700, extension [redacted] was interviewed at her office. [redacted] was advised of the identity of the interviewing Agent and the nature of the inquiry, she provided the following information:

The LAO FAMILY COMMUNITY INCORPORATED operates an office at 715 Kensington Avenue, Missoula, Montana. Their telephone number is 721-5052. The organization was started in Missoula approximately six year ago. At the present time, [redacted] works exclusively for the LAO FAMILY COMMUNITY INCORPORATED and is paid by that organization. [redacted] also works for the organization [redacted] works for the State of Montana through the MISSOULA COUNTY HEALTH DEPARTMENT. [redacted] for the LAO FAMILY COMMUNITY INCORPORATED. [redacted] also works for the MISSOULA COUNTY HEALTH DEPARTMENT. [redacted] stated that [redacted] might be able to provide more information concerning the activities of the LAO FAMILY COMMUNITY INCORPORATED. [redacted] added that [redacted] is presently dissatisfied with her job and is seeking some other type of employment.

b6
b7C

[redacted] is not aware of the organization extorting any money from any of the Laotian refugees who reside in the Missoula area. She stated that the organization does collect dues, but that the dues are voluntary. [redacted] was not aware of the amount of the dues that is involved. [redacted] stated that she has received some complaints from individuals who have not paid dues, in that they are not notified of community organization meetings; however, she has never heard of any threats against these individuals.

b6
b7C

[redacted] state [redacted] while working in the best interest of the organization, often has problems dealing with westerners. She stated that [redacted] has found it difficult to understand western customs and consequently often refuses to discuss Laotian problems with westerners such as herself.

b6
b7C

Investigation on 6/5/85 at Missoula, Montana File # BT 166B-459-[redacted]

By SA [redacted] dlg

b6
b7C

Date Dictated 6/5/86

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SEARCHED INDEXED SERIALIZED FILED

b6
b7C

[redacted]

INDEX COPY

b6
b7C

[redacted] stated the [redacted] maintains a close relationship with VANG PAO, an ex-Laotian General who runs the LAO FAMILY COMMUNITY INCORPORATED from California. She stated that both PAO and [redacted] are more concerned with eventually going to back to Southeast Asia, rather than with acclimating themselves to the United States. [redacted] added that [redacted] is required by the organization to send various types of reports to PAO, however, she is not aware of the nature of these reports. She stated that she believes the organization receives some State or Federal support from Helena, Montana, but she is not aware of the nature of that support.

[redacted] stated that the Southeast Asian community in Missoula is very close and is not likely to complain to a westerner concerning problems with an organization like the LAO FAMILY COMMUNITY INCORPORATED. She added that should she become aware of any problems with the organization which might constitute criminal activity, she would immediately notify the FBI.

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 7/12/85

TO: SAC, BUTTE (166B-459)

FROM: SAC, MILWAUKEE (166B-1048)(RUC)

VANG PAO;
LAO FAMILY COMMUNITY, INC.,
SANTA ANA, CALIFORNIA;
ITAR(B);
OO: BUTTE

Re Butte airtel to Denver, dated 5/2/85.

On 5/22/85, MI asset advised that he is quite familiar with subject who has set up a very powerful network of Hmong and Laotians throughout the country. Subject was originally in Montana, but moved to Santa Ana, California because of the large Laotian population in that city.

According to the source, PAO'S main desire is to reestablish his army so that he can go back to Laos and kick the communists out of the country.

Subject comes to Wisconsin approximately five times per year. He was in Appleton, Wisconsin in April, 1985, and left with another large sum of money. He did not come to Green Bay, Wisconsin on this most recent visit. Appleton, Wisconsin has very large Hmong and Laotian population, and the General can probably get more money out of that community. He generally will hit several other communities in Wisconsin during the same trip. Assuming that he could pick up $8,000 to $12,000 per community per trip, he could acquire a large amount of money over the course of the year. The General seems to be able to acquire alot of money throughout the United States, and is not held accountable for it.

[redacted] the Office of Refugee Resettlement in Chicago, Illinois. One of the questions that the source has is whether or not [redacted] is really working for the betterment of all refugees through the Resettlement Program, or if he continues to work for the General.

b6
b7C

2-Butte (166B-459)
1-Milwaukee (166B-1048)
JTA/psr
(3)

Approved: _____ Transmitted _____ [redacted]
(Number) (Time)

b6
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166B-459-12

Source was extremely surprised that any Hmong or Laotian would file any complaint against the General, and felt that it would be extremely difficult to get anyone to provide any testimony against the General. On 5/31/85, [redacted] advised that he had moved [redacted] b6 b7C

In possibly October, 1984, [redacted] attended a meeting of Hmong and Laotians in Denver, Colorado. VANG PAO, the General, was present at that meeting. PAO asked those there if they could give him money so that he could set up a store to sell food to the Hmong and Laotian people. He asked them to give him whatever money they could. [redacted] stated that he understood that the General collected $64,000 at that meeting. He never heard the General make any threats, and asked the people to give only what they could give. Those attending the meeting were not forced to give. [redacted] stated that he never gave any money, and he was never told that he had to give money. He does not know if the store ever opened as promised by the General. b6 b7C

[redacted] indicated that he and [redacted] attended school together in Laos [redacted]

It was obvious during the interview that [redacted] was extremely fearful of providing any information about the General, for fear of repercussions from other Hmong or Laotians. He indicated that he would contact [redacted] and if he desired to give any additional information he would recontact the FBI. To date [redacted] has not recontacted the Green Bay Office of the FBI, and this matter is being considered RUC. b6 b7C b7D

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/85

b6
b7C
b7D

[redacted]

telephone [redacted] voluntarily appeared at the [redacted] Federal Bureau of Investigation (FBI) for interview and furnished the following information:

[redacted] is acquainted with VANG PAO as ex-general from Laos [redacted] PAO immigrated to the United States in 1978 or 1979. The LAO FAMILY COMMUNITY, INCORPORATED, was started by PAO and was supposed to collect money from refugees from Laos to send back to others in Laos. [redacted] stated the money is actually collected mostly by PAO's family members for his personal use. [redacted] said PAO usually does not trust anyone outside his family and identified [redacted] PAO, and [redacted] was unknown to [redacted] First Name Unknown (FNU) [redacted] for PAO. [redacted]

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[redacted]

Investigation on 7/9/85 at [redacted] Michigan File # ~~Detroit 166B-1669~~ BT-166B-459-13

b6
b7C

by SA [redacted] /nas Date dictated 7/11/85

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/15/85

TO: SAC, BUTTE (166B-459)

FROM: SAC, DETROIT (166B-1669)(P)

VANG PAO,
LAO FAMILY COMMUNITY, INCORPORATED,
Santa Ana, California;
ITAR(B)
OO: BUTTE

Re Butte airtel to Denver 5/2/85.

Enclosed for Butte are two copies each and for other receiving offices one copy each of an FD-302 reflecting interview of [redacted] For information of offices not in receipt of referenced airtel, the following was set forth:

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[redacted] advised that he was involved in the past [redacted] As such, he came in contact with VANG PAO who is allegedly an ex-Laotian general who was [redacted] involved in the refugee program. He currently resides in Santa Ana, California, and operates the LAO FAMILY COMMUNITY, INCORPORATED.

[redacted] advised that VANG PAO and some of his associates are contacting refugees from Southeast Asia, who have resettled in the United States and are extorting $1,000.00 per family, the money for which is converted to his own use. [redacted] has furnished a list of individuals who are aware of the activities of VANG PAO

2 - Butte (Enc. 2)
2 - Chicago (Enc. 1)
2 - Denver (Enc. 1)
2 - Los Angeles (Enc. 1)
2 - Milwaukee (Enc. 1)
4 - Detroit
BPW:nas
(14)

b6
b7C

[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) _____

166B-459-14

who would be willing to assist in furnishing information and identifying individuals involved as victims, and also involved in the scheme of VANG PAO.

Receiving offices are requested to initiate background inquiries on persons identified by [redacted] as primary associates of VANG PAO for future interview at the directive of Butte. [redacted] information would indicate that VANG PAO's group operates on a national level, and potential point of prosecution in this matter will have to be determined.

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Detroit at Detroit, Bay City and Reese, Michigan, will initiate interviews of victims identified by [redacted] for documents, receipts, and details of payments. Persons identified as primary associates of VANG PAO by [redacted] in Michigan should be identified further and interview withheld pending directive by office of origin.

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Information copies being provided to Denver and Milwaukee.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS:

Will initiate background inquiries to fully identify

b6
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[redacted]

LOS ANGELES

AT SANTA ANA, CALIFORNIA:

Will initiate background inquiries to fully identify subject and primary associates identified by [redacted] as follows:

b6
b7C
b7D

[redacted]

DETROIT

AT DETROIT, MICHIGAN:

Will interview [redacted]
Also do background inquiry to further identify [redacted]

b6
b7C

[redacted]

DE 166B-1669

AT LANSING, MICHIGAN:

Will initiate background inquiries to fully identify associates of VANG PAO identified by [redacted] as follows and withhold interviews pending further directive:

b6
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b7D

[redacted]

AT [redacted] MICHIGAN:

Interview the following as possible victims:

[redacted]

b6
b7C

[redacted] will attempt to further identify [redacted] telephone [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/6/85

[redacted]

b6
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telephone [redacted] was interviewed voluntarily at the FBI Office, Missoula, Montana. [redacted] was advised of the identity of the interviewing Agent and the nature of the interview and provided the following information:

[redacted] stated that the organization receives its funding through two State Grants administered by the Social Rehabilitation Services in Helena, Montana. [redacted] added that this organization is administered by [redacted] stated that the organization has a voluntary $2.00 per year dues for the members. However, [redacted] added that to her knowledge, no one has paid the dues for 1985 and the organization exists solely because of the two State Grants.

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[redacted] is not aware of any complaints concerning extortion by the organization against Southeast Asian refugees in the Missoula area. She stated that there are problems within the organization, in that the large portion of the Laotian community in Missoula is composed of [redacted] The organization itself is controlled by [redacted] She stated that these two groups have very different concepts of the group's purpose in the United States. [redacted] stated that [redacted] are more concerned with acclimating themselves to American society, whereas [redacted] are more concerned with developing an atmosphere in Laos, which would permit their return to that country.

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VANG PAO, who directs the organization from California, exerts little control over the day-to-day operations of the organization. She stated that VANG PAO has visited with the present [redacted] since she began working for the organization. [redacted] stated that VANG PAO has a very commanding presence and that [redacted] is obviously subservient to VANG PAO.

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[redacted] stated that VANG PAO recently divorced his wife, [redacted] both of whom

Investigation on 6/6/85 at Missoula, Montana File # Butte #166B-459-15

b6
b7C

by SA [redacted] mls Date dictated 6/6/85

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b6
b7C Butte #166B-459

b6
b7C live in [redacted] stated that both of these individuals have become estranged from their father and that she believes one of them recently filed a law suit against their father in support of their mother.

[redacted] is aware that VANG PAO owns a large parcel of land near Hamilton, Montana, and she recently [redacted]

b6
b7C [redacted] stated that if she becomes aware of any criminal activity by the organization against Southeast Asian refugees, she would immediately contact the FBI.

166B-459-16 ~~105C-1646~~-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 17 1995

FBI — BUTTE

[redacted]

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Dear [redacted]

The story of [redacted] involved with the Soviet K.G.B. I would like to let you know that, June 4, 1985 at 5:00 P.M. I and [redacted] We both discussed with [redacted] in the office of [redacted] Hmoong community Advisor Room 3229 Maythai, Blvd. We discussed about the Lao coliation. I have spoken that, why General Vang Pao did not invite [redacted] to join together to make one political party.

[redacted] said, when General Vang Pao would departure to Thailand, I have asked the General many things, one of the most important was the organization that established by [redacted] I said, If [redacted] goes to France and to Thailand to join with [redacted] forces then the resisten coliation gorvernment of Laos is belonging to [redacted] most. How General would going to say about this?

General Vang Pao replied that I could not say anything because I don't know how long the [redacted] political party will be stay alive. [redacted] and [redacted] the representative in Thailand have conneted with the Soviet. Every times I go to Thailand was only to solved these problems, [redacted] ought to know about this with us (the general Vang Pao said).

[redacted] replied that it was certainly truth because [redacted] and [redacted] have two bedrooms house and two cars in [redacted] and two bedrooms house and two cars in [redacted] If the Soviet did not give them the money for them to buy where these two get would get money from. [redacted] said, it is truth.

June 24, 1985 at 6:00 P.M. I and [redacted] General Vang Pao's political advisor. We both discussed about the story of [redacted] and [redacted] I asked [redacted] General Vang Pao. Did you know that [redacted] and [redacted] received money from the Soviet to perform their business in Vinai? and where did you know about this story from?. [redacted] said the end of 1984 the Thai Government captured one soviet intellegent woman in Thailand. The Thai officers asked her and she said, she has a boy friend who was the secretary of [redacted] and they have gone to school together in Moscow. After we graduated from the school he then left me and now I come to look for him. At the present time I stay with [redacted] at Vinai, name [redacted]. When the Thai authority knew about this cas, they then investigated [redacted] and have seen that it was true, the Thai Government would deport [redacted] out off Thailand. At that time General Vang Pao was quickly get [redacted] and they went to Thailand rightaway to resolved this problem then we haven't heard about this up to today.

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June 25, 1985.

2nd station.

166B-459-17
~~105C-1646-2~~

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUL 17 1985

[redacted]

b6
b7C

U.S. Department of Justice

United States Attorney
District of Montana

ADDRESS REPLY TO
UNITED STATES ATTORNEY
AND REFER TO
INITIALS AND NUMBER

Post Office Box 1478
Billings, Montana 59103

406/657-6101
FTS/585-6101

July 5, 1985

166-4577

Mr. William D. Fallin
Special Agent in Charge
Federal Bureau of Investigation
P. O. Box 3007
Butte, Montana 59701

b6
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b7D

Re: General Vang Pao. ~~Espionage~~
FCI-R

Dear Mr. Fallin:

A Laotian by the anme of [redacted], brought the enclosed letter into our office July 3, 1985. [redacted] advised that he has no personal knowledge of the contents of the letter which is written in Laotian (enclosure 'A'). But he, [redacted] having previous contact with this office concerning refugee matters has been requested to translate in typing the letter addressed to [redacted] The letter making allegations that General Vang Poa is periodically in Thailand and in possible employment of the Soviet Union.

[redacted] advised that the two persons who would be most knowledgable of the information trying to be expressed are:

[redacted]
Telephone: [redacted]

[redacted]
Telephone: [redacted]

[redacted] advised the information that he has concerning Gen. Vang Poa has nothing to do with intelligence but Vang Pao is a Laotian very active in the formation and organization of the Laotian refugee groups in the United States. That initially Pao was extremely active and seemed sincerely concerned about the Laotian refugees. However, within the past two or three years he has become extremely selfish in desiring the organization to work for him personally. In addition he is contacting the various Laotians suggesting and trying to collect money from them and giving it to he, Gen. Pao. He has had family members and friends replace paid workers in the Laotian organizations. And seems to be endeavoring to gain control of the entire Laotian refugees organizations.

166B-459-18
~~105C-1646~~-3

Sincerely,

[redacted]
United States Attorney

b6
b7C

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 10 1985
[redacted]

PD:bd
Enc.

CCO
1) Make extra copy for file
2) " Copy for 105-1040A after file No. assigned
done mjp 8/5/85

CCO to close and consolidate w/ 166 B-459

PI init. 7/17/85
To eff. 11/13/85

Let's discuss this - d.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/9/85

TO: SAC, BUTTE (166B-459)

FROM EDH/RPB
SAC, CHICAGO (166B-2865) (RUC (ROC RA)

VANG PAO
LAO FAMILY COMMUNITY, INC.
SANTA ANA, CALIFORNIA
ITAR
OO: BUTTE

Enclosed for Butte is the original and one copy each of two inserts reflecting investigation at [redacted]

Enclosed for Detroit is one copy of each insert.

As outlined in enclosed inserts, [redacted] Additional background information can be obtained through that office.

[redacted] is described as follows in [redacted] files:

Name
Illinois Driver's License #
DOB
Height
Weight
Hair
Eyes
Residence

[redacted]

b6
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6B-459-19

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
SEP 9 1985
FBI — BUTTE

(2) - Butte (Encs. 4)
1 - Detroit (Encs. 2) (Info)
1 - Chicago

GBF:kjd
(4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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As of 8/15/85 the [redacted]

No additional leads are being conducted or set forth by Chicago at this time pending the direction of Butte. Therefore, this matter is being considered RUC'd at this time.

CG 166B-2865
GBF:kjd
1

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The following investigation was conducted by Special Agent [redacted] Illinois:

On August 15, 1985, a check of the 1985 [redacted] Telephone Directory revealed a listing for [redacted] telephone number [redacted] City Directory for 1984 lists a [redacted] and [redacted] Employment for [redacted] was listed as [redacted] Americanized becomes [redacted]

On August 15, 1985, a check of the residence at [redacted] revealed that a For Sale sign was being displayed in the front yard. Two vehicles were observed in the open garage, the first bearing Illinois license [redacted] and the second bearing license [redacted]

A check through the computerized records of the Illinois Secretary of State's Office revealed the following information:

Illinois license [redacted] was issued to [redacted] Illinois Driver's License [redacted] Illinois Driver's License [redacted] reflects that [redacted] is a male, born [redacted] 5'3", 145 pounds, brown hair, brown eyes with an eyeglass restriction.

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Illinois license [redacted] is issued to [redacted] is shown as a male, born [redacted] 5'4", 140 pounds, with black hair and brown eyes. [redacted]

On September 4, 1985, a Computerized Criminal History check was conducted on [redacted] with negative results. On September 4, 1985, [redacted] WINNEBAGO COUNTY SHERIFF'S POLICE, Identification Section, which maintains records for Winnebago County and the City of Rockford, advised that they have no record on [redacted]

166B-459-20

CG 166B-2865
GBF:kjd
1

The following investigation was conducted at [redacted] Illinois, by Special Agent [redacted]

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On August 16, 1985, [redacted] (PROTECT IDENTITY), [redacted] advised she is familiar with [redacted]

On September 4, 1985, [redacted] (PROTECT IDENTITY), [redacted] advised she is acquainted with [redacted] has been overheard referring to General VANG PAO [redacted] cautioned that this terminology is used very loosely within the Laotian subculture. [redacted] believes that [redacted] is currently employed by the [redacted] telephone [redacted]

166B-459-21

CG 166B-2865
GBF:kjd
2

No reports have been received within the Rockford Laotian Support Services of payments being demanded.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/29/85

TO: SAC, BUTTE (166B-459)

FROM: SAC, LOS ANGELES (166B-4678) (OC-2/SARA) (RUC)

SUBJECT: VANG PAO,
LAO FAMILY COMMUNITY, INCORPORATED,
Santa Ana, California;
ITAR(B)
OO: Butte

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b7D

Re Detroit airtel to Butte dated 7/15/85.

In referenced airtel [redacted] residing in [redacted] reported that VANG PAO is using the LAO FAMILY COMMUNITY, INC., a refugee settlement organization to extort $1,000.00 per family from the newly-arrived refugees.

A highly reliable, well-placed source on LAO matters provided some background on this situation. [redacted] It was further explained there is a great deal of intra-group fighting between the four sub-groups of the HMONG tribe. VANG PAO's clan is of the WHITE sub-group, whereas CHA MOUA's clan is of the BLUE sub-group. the KU or KUE and the HANG clans are both of the BLUE sub-group and it is believed the XIONGs are also members of the BLUE sub-group. It is noted that most of the leads for interview are with members of the BLUE sub-group of the HMONG tribe.

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2 - Butte
1 - Chicago (Info)
1 - Denver (Info)
1 - Detroit (Info) (166B-1669)
1 - Milwaukee (Info)
2 - Los Angeles
(166B-4678)
(1-203-0)

166B-459-22

JMON/lsr
(8)

Approved: Transmitted (Number) (Time) Per

[redacted]

b6
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Source advised that [redacted] telephone [redacted] Source believed [redacted] might be able to provide some information concerning the allegations. It is believed that [redacted] is identical with [redacted] referenced in the FD-302 of [redacted] and the [redacted] whom Los Angeles is requested to prepare background on.

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Source advised that VANG PAO has raised a great deal of money to support his resistance forces in Thailand and it is believed that he may in fact use rather strong language in obtaining donations. Source, who knows VANG PAO and his family well, does not believe that he has converted any of the LAO FAMILY COMMUNITY monies to his own personal use.

In view of the above and based on previous information in this matter, Los Angeles Divison is conducting no further investigation in this matter and is placing this case in RUC status.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/14/85

TO: SAC, DETROIT (166B-1669)

FROM: SAC, BUTTE (166B-459)(P)

SUBJECT: VANG PAO,
LAO FAMILY COMMUNITY, INC.,
SANTA ANA, CALIFORNIA
ITAR (B)
OO: BUTTE

Re Butte airtel to Denver, 5/2/85; Detroit airtel to Butte, 7/15/85.

Detroit ~~and Los Angeles are~~ is requested to advise Butte of the results of investigations set out in referenced communications in order that this matter can be presented to FGJ in Billings, Montana.

2 - Detroit (AM)
~~2 - Los Angeles (AM)~~
2 - Butte
BWW/tab
(6)

Tab/dlr

REVIEWED FOR FILING

b6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

166B-459-23

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

Memorandum

To : SAC (166B-459)(C) Date 1/9/86

From : SA [redacted] b6 b7C

Subject : VANG PAO;
LAO FAMILY COMMUNITY, INC.
SANTA ANA, CALIFORNIA
ITAR (B)
OO: BUTTE

A review of this matter reveals no further investigation to be conducted.

Investigation reveals a possible problem between two separate Laotian tribes and a difference of opinion between them.

The initial complainant in [redacted] is no longer in this area. b6 b7C b7D

In view of the above it is recommended this matter be placed in a closed status administratively.

BWW/mlf
(1)

1/91

Close 4

55

166B-459 24

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1986
[redacted] TTE

b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/86

[redacted] telephone number [redacted] was contacted and he provided the following information:

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b7C

[redacted] said he is familiar with LAO FAMILY COMMUNITY as an organization set up by VANG PAO to aid Laotian Refugees in camps of Thailand. [redacted] said he has made a voluntary contribution of $5.00 about one year ago which was mailed to LAO FAMILY COMMUNITY, P. O. Box 6008, Santa Ana, California. [redacted] stated that neither he nor any of his family have ever been threatened in any way to contribute to this organization.

Investigation on 1/28/85 at Bay City, Michigan File # Detroit 166B-1669 Butler 166B-459-25

by SA [redacted] / tlp b6 b7C Date dictated 1/29/86

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/86

[redacted] telephone number [redacted] was contacted and he provided the following information:

b6
b7C

He has heard of the LAO FAMILY COMMUNITY but has had no dealings with it. [redacted] said he has never contributed to this organization and has not been contacted by anyone soliciting contributions.

Investigation on 1/28/85 at Saginaw, Michigan File # Detroit 166B-1669

Butte 166B-859-26

b6
b7C

by SA [redacted] / tlp Date dictated 1/29/86

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

On January 29, 1985, [redacted] telephone [redacted] contacted writer unsolicited and advised that he is [redacted] have no ties with the LAO FAMILY COMMUNITY ORGANIZATION. [redacted] said he was familiar with LAO FAMILY ORGANIZATION through newsletters from them and discussions with other Laotians in the area. [redacted] said a number of Laotians who are financially able have made voluntary contributions to LAO FAMILY COMMUNITY. [redacted] said he knows of no incidents where any contribution was other than voluntary.

On January 29, 1985, contact was made with [redacted] did speak English. Efforts to get family members to interpret were only partially successful. [redacted] did not say he did contribute to the LAO FAMILY COMMUNITY and had not been contacted by anyone from this group.

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A record check through Michigan LEIN determined [redacted] is a white male, born [redacted] Michigan driver's license number [redacted] address [redacted] spouse was identified in public directory as [redacted] but no employment is indicated.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/85

[redacted] (Protect Identity by request) was contacted at his employment, [redacted], [redacted] and was apprised of the identity of the interviewing Agent. He was informed that this contact related to his knowledge of the LAO FAMILY GROUP, and he, thereafter, provided the following information:

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[redacted] immigrated to the United States from Laos, via Thailand and France. He is a former [redacted] and served with both General VANG, PAO and [redacted] both of whom currently reside in the United States. Both men are leaders of the LAO FAMILY LIBERATION GROUP, and [redacted] has remained in close personal contact with them.

[redacted] has resided in the [redacted] for approximately one year. Previous to this, he lived with his family in [redacted] Sometime in 1981, [redacted] was contacted by several individuals who also emmigrated from Laos and who advised him that they had been contacted by VANG, PAO. VANG, PAO requested their assistance and asked them to contribute money to the LAO FAMILY GROUP. While these solicitations began in good faith, many individuals reported [redacted] that their families in Laos would be threatened if they would not continue to support VANG, PAO. [redacted] could provide no specific information or individuals related to these general complaints.

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[redacted] advised that the LAO FAMILY GROUP would also offer prestigious positions, including military rank, to individuals who supported the LAO FAMILY GROUP. [redacted] advised that he believes the money was actually spent by VANG, PAO to support his family.

[redacted] There are currently over 150 Laotian families in Michigan who associate with the HMONG GROUP, and [redacted] estimated that perhaps twenty percent of this group is providing financial support to the LAO GROUP. [redacted] who now uses the American name of [redacted] the LAO FAMILY GROUP

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Investigation on 9/17/85 at Oak Park, Michigan File Detroit 166B-1669-8

by SA [redacted] slw Date dictated 9/19/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency.

SEARCHED SERIALIZED FEB 16 1986 [redacted]

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166B-459-28

[redacted] is currently on welfare, and resides with his wife, [redacted], who is also unemployed. [redacted] described [redacted] has only one minor arrest for an undisclosed offense in [redacted] was unable to provide any documentation regarding the LAO FAMILY GROUP. He advised that there is no one within the [redacted] area that he knows who would be willing to assist the FBI in its investigation. However, [redacted] advised that he would make contact with other Laotians within the next few weeks and if some appeared receptive, he would contact the interviewing Agent and arrange for interviews.

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The following descriptive information was obtained from observation and interview:

Name
Age
Date of birth
Place of birth
Residence

Home telephone number

[redacted]

DE 166B-1669
JB:slw

The following investigation was conducted by SA [redacted] on the dates and locations indicated:

A review of the Detroit City Criss-Cross Directory reflects that the address of [redacted] is the residence of [redacted] telephone number [redacted]

Inquiry of the [redacted] FBI Detroit, failed to produce any [redacted] information in the name of [redacted] The following individuals with the name of [redacted] have or had [redacted]

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1. [redacted]
date of birth [redacted]

2. [redacted]
[redacted] date of birth [redacted]

On September 17, 1985, [redacted] DETROIT POLICE DEPARTMENT, Narcotics Unit, caused a search to be made of narcotics records and could find no record of contact with [redacted]

On October 7, 1985, [redacted] Records Section, DETROIT POLICE DEPARTMENT, caused a search to be made of police department records and could locate no records in the name of [redacted]

During an interview of [redacted] on September 17, 1985, the following information was obtained regarding [redacted]

b6
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b7D

Name	[redacted]
Alias	
Place of birth	
Age	50
Height	5'3"
Weight	180
Address	[redacted]
Home telephone number	[redacted]
Criminal history	Arrested for unknown offense in [redacted]

166B-459-29

FEB 13 1986

[redacted]

b6
b7C

DE 166B-1669
CJH/kmd

The following investigation was conducted by SA [redacted]

On Ocotober 9, 1985, a drive by was conducted at [redacted] and traveling down the street was an individual of "oriental descent" driving a vehicle with a Michigan license plate number [redacted]

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On October 21, 1985, a [redacted] indicated the following information: [redacted] Michigan. It also noted that [redacted] date of birth is [redacted]

166B-459-20

SERIALIZED
FEB 18 1986

[redacted]

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On October 22, 1985, [redacted] provided the below listed names to Special Agent (SA) [redacted] and identified them as supporters of VANG PAO in the Michigan area: b6 b7C b7D

[redacted] Area

1) [redacted]
2)
3)
4)
5)
6)
7)

b6 b7C

[redacted] Area

1) [redacted]
2)
3)
4)
5) First name unknown, [redacted]

[redacted] Area

1) [redacted]
2)
3)
4)

Additionally, [redacted] furnished SA [redacted] with a photocopy of an identification card which he described as one that could be purchased by VANG, PAO. This copy was retained in a 1-A envelope. b6 b7C b7D

166B-1669-31

DE 166A-1669
CJH/cmp

The following investigation was conducted by SA [redacted]

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On November 7, 1985, [redacted] advised that no record was located for [redacted] The person responsible for paying bills at [redacted] Michigan, who is employed at [redacted] Michigan, telephone number [redacted] Records were located for a [redacted] who formerly resided at [redacted] telephone number [redacted] is employed at [redacted] city unknown.

166B-459-32

b6
b7C

FEB 10 1986

[redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/7/86

TO: SAC, BUTTE (166B-459)

FROM: SAC, DETROIT (166B-1669)(RUC)

VANG PAO,
LAO FAMILY COMMUNITY, INCORPORATED,
Santa Ana, California;
ITAR(B)
OO: BUTTE

b6
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b7E

Re Detroit airtel to Butte, 7/15/85, and Butte airtel to Detroit, 11/14/85.

Enclosed for Butte are the following items:

1) Two copies of an FD-302 regarding [redacted]
2) Original and one copy of an FD-302 regarding [redacted]
3) Original and one copy of an FD-302 regarding [redacted]
4) Original and one copy of an Investigative Insert regarding [redacted]
5) Original and one copy of an Investigative Insert by SA [redacted] reference recontact by [redacted]
6) Two copies of an Investigative Insert, 11/7/85, regarding [redacted]
7) Two copies of an Investigative Insert by SA [redacted] [redacted] reference inquiries 9/17/85 and 10/7/85;
8) Two copies of an Investigative Insert regarding investigation by SA [redacted] at Lansing, Michigan;
9) Photocopy of an identification card furnished by [redacted] 10/22/85;
10) Original interview notes regarding [redacted] 7/9/85.

(2) - Butte (Enc. ~~10~~ 18) Cam
1 - Detroit
BPW:nas
(3)

166[illegible] - 33

FEB 1 [illegible]

b6
b7C

Approved: KPW/[illegible] Transmitted _____ (Number) (Tim[redacted]

For info

Butte should note that all contacts at Detroit with potential victims have been unproductive in evidence collection or cooperative witnesses. This is partially due to the language barrier and fear of ethnical leaders. Therefore, successful prosecution of the LAO FAMILY COMMUNITY, INCORPORATED, does not seem feasible unless Butte has witnesses who can produce evidence of the threats alleged. Detroit is not setting forth leads on [redacted] furnished by [redacted] and all additional leads to the discretion of Butte. b6 b7C

FD-491 (Rev. 4-21-80)

Memorandum

TO: SAC, BUTTE (166B-459)

FROM: SAC, DETROIT (166B-1669)(RUC)

Date: 2-1-88

VANG PAO,
LAO FAMILY COMMUNITY, INCORPORATED,
Santa Ana, California;
ITAR(B)
OO: BUTTE

(Title)

☐ RUC

☒ File Destruction Program

Enclosed are 2 items. ord

These items are forwarded your office since:

☐ All logical investigation completed in this Division

☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

DT: 1a(8)
Serial # 34

Enc. 2

166B-459-35

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 18
Page 4 ~ b7D
Page 5 ~ b7D
Page 6 ~ b7D
Page 17 ~ b6, b7C
Page 21 ~ b6, b7C
Page 23 ~ b7D
Page 28 ~ b6, b7C
Page 29 ~ b6, b7C, b7D
Page 42 ~ Duplicate same as page 8
Page 43 ~ Duplicate same as page 9
Page 58 ~ Duplicate same as page 54
Page 59 ~ Duplicate same as page 55
Page 61 ~ b6, b7C, b7D
Page 62 ~ b6, b7C, b7D
Page 71 ~ b7D
Page 72 ~ b7D
Page 95 ~ Duplicate Serial 28
Page 96 ~ Duplicate Serial 28

0002 MRI 01612

RR FBIMW

DE RUCNFB #0058 1320001

ZNY SSSSS

R 101936Z MAY 96

FM DIRECTOR FBI (265A-MW-34118)

TO FBI MILWAUKEE (GBRA)/ROUTINE/

BT

S E ~~C R~~ E T

SECRET

DATE: 04-03-2012
FBI INFO.
CLASSIFIED BY 60324 uc baw/sab/lsg
REASON: 1.4 (c, d)
DECLASSIFY ON: 04-03-2037

CITE: //0534//

PASS: SA [redacted] AND SA [redacted]

b6 Per FBI
b7C

SUBJECT: UNSUBS (4); GENERAL VANG PAO-VICTIM; [redacted]-VICTIM; [redacted]-VICTIM; [redacted] VICTIM; [redacted] VICTIM; [redacted] VICTIM; AOT-IT-LAOS-ASSASSINATION; OO: MILWAUKEE.

ARMED AND DANGEROUS

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

b6 Per FBI
b7C

(U) RE MILWAUKEE UNCLAS TT TO FBIHQ, DATED DECEMBER 9, 1995, AND THE 5/9/96 TELCAL BETWEEN SSA [redacted] AND SA [redacted] [redacted] ~~(S)~~

b6 Per FBI
b7C

Set J
to complete
Telephone Lead
by 5/31/96

T not
tele

1 LS 9

265A-MW-34118-A-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 1 0 1996
FBI - MILWAUKEE

Ot A
Subfile for
Classified
Communications

SECRET

(U) FOR INFORMATION OF THE MILWAUKEE DIVISION, A REVIEW OF FBIHQ FILES HAVE REVEALED THAT THE RUMORED THREAT AGAINST GENERAL PAO AND OTHERS, AS SET OUT IN THE REFERENCED COMMUNICATION, HAS BEEN CIRCULATING SINCE LATE 1993. (S)

(U) MORE SPECIFICALLY, THE FOLLOWING WAS FOUND IN A PREVIOUS FBI INVESTIGATION, CASE NUMBER 199M-NH-30002 AND CAPTIONED "UNSUBS; THREATS AGAINST [redacted] IT - OTHER (LAOS); OO: NEW HAVEN": (S)

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(U) ON 11/22/93, [redacted] WAS ALERTED BY THE DENVER OFFICE OF AN UNSUBSTANTIATED, NON SPECIFIC THREAT, AND DENVER ATTEMPTED TO DETERMINE WHETHER HE OR OTHER LEADERS IN THE HMONG COMMUNITY HAD RECEIVED ANY THREATS. [redacted] ADVISED THAT HE HAD NOT RECEIVED ANY THREATS CONCERNING HIS WORK TO PUBLICIZE THE ATROCITIES BY THE LAOTIAN GOVERNMENT AGAINST THE HMONG REFUGEES. [redacted] WAS UNAWARE OF ANY THREATS AND STATED THAT HE WOULD HAVE HEARD IF ANY LHRC OFFICES RECEIVED ANY THREATS. (S)

b6
b7C

ON 12/16/93, GENERAL VANG PAO ADVISED THE FBI THAT DOCUMENTS WERE RECOVERED BY HIS AGENTS WHICH SUSTAINED THE EXISTENCE OF A PLAN TO DESTROY HIM AND THE HMONG. PAO WAS ASKED TO PROVIDE SPECIFIC DETAILS IN SUPPORT OF THIS ALLEGATION THAT THE LAOTIAN GOVERNMENT WAS DIRECTLY SUPPORTING ANTI-HMONG ACTIVITIES. PAO

(U)
STATED THAT A DOCUMENT OBTAINED FROM THE CAPITOL OFFICE IN LAOS CONFIRMED THAT SECRET PLANNING HAD TAKEN PLACE TO TARGET THE HMONG, BUT ADVISED THAT THE NOTED DOCUMENTS WERE NOT AVAILABLE. (S)

(U) ON 2/7/94, [redacted] ADVISED THAT SHE AND GENERAL VANG PAO HAVE BEEN TOLD THAT THE LAOTIAN GOVERNMENT HAD PROVIDED FUNDS FOR UNIDENTIFIED INDIVIDUALS TO TRAVEL TO THE UNITED STATES TO KILL LEADERS IN THE HMONG COMMUNITY DUE TO THEIR PUBLICITY AGAINST THE POLICIES OF GENOCIDE OF HMONGS. (S)

b6 Per FBI
b7C
b7D

(U) THE CLAIMS MADE BY [redacted] IN THE REFERENCED TELETYPE OF AN ASSASSIN TEAM TRAVELING TO THE U.S. APPEAR TO DUPLICATE WHAT WAS REPORTED BY [redacted] AND GENERAL VANG PAO IN FEB OF 1994. THIS PLACES INTO QUESTION THE CLAIM BY [redacted] THAT THIS INFORMATION WAS REVEALED TO HIM BY A CALL FROM [redacted] THAILAND ON 11/15/95. (S)

b6 Per FBI
b7C
b7D

[redacted]

[redacted] (S)

Referral/Consult

Referral/Consult

[redacted]

[redacted] (S)

(U) GENERAL PAO WAS IDENTIFIED AS BEING ASSOCIATED WITH TWO RESISTANCE GROUPS: (S)

(U) 1) THE UNITED LAOS NATIONAL LIBERATION FRONT (ULNLF), A GROUP KNOWN TO BE PENETRATED IN LAOS BY THE VIETNAMESE. (S)

(S) 2) THE LAOTIAN FAMILY INCORPORATED, A GROUP THAT HAS BEEN SUBJECT OF [redacted] (S)

b1 Per FBI

REPORTEDLY, GENERAL PAO WAS A SUBJECT IN A MAIL FRAUD INVESTIGATION, NO FURTHER INFORMATION REPORTED. [redacted]

b6 Per FBI
b7C

GENERAL PAO ALSO HAS [redacted] NO OTHER INFORMATION WAS

b6
b7C

(U) AVAILABLE RE [redacted] (S)

(U) THE ABOVE INFORMATION IS BEING SUBMITTED FOR INFORMATION OF THE MILWAUKEE DIVISION. (S)

LEADS:

MILWAUKEE DIVISION:

AT MILWAUKEE, WISCONSIN:

THE MILWAUKEE DIVISION IS REQUESTED TO EXPEDITIOUSLY DETERMINE IF MILWAUKEE HAS THE TECHNICAL CAPABILITIES TO VERIFY THE TEL CALL REPORTEDLY RECEIVED BY [redacted] ADVISING HIM OF THE CAPTIONED MATTERS AND REPORT SAME TO FBIHQ.

(U) THE POINT OF CONTACT FOR THIS MATTER IS SSA [redacted] TERRORIST GROUPS UNIT, INTERNATIONAL OPERATIONS SECTION, NATIONAL SECURITY DIVISION, FBIHQ. QUESTIONS MAY BE DIRECTED TO SSA [redacted] VIA TELEPHONE NUMBER [redacted] (S)

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b7C

~~C BY 4385, REASON 1.5, DECL ON: X1~~

BT

#0058

NNNN